

## Library Innovation Subcommittee Agenda

Tuesday, March 21, 2017

SCLS Headquarters, Chester Room

9:00 am

### Agenda:

1. Call to Order
  - a. Introduction of members and guests.
  - b. Approval of previous meeting's minutes.
  - c. Changes/additions to the agenda.
2. Reports of action:
  - a. Digital Content work group report.
3. Items for discussion:
  - a. March 16 All-Directors Meeting: Recap.
  - b. Proposed uses for SCLS Foundation money:
    - i. Translation services.
    - ii. Other ideas?
  - c. Sub list: follow up on discussions at AC and county board meetings.
4. Meeting evaluation and summary.
  - a. Recap action items.
  - b. Next meeting date: May 16.
5. Adjournment.

For anyone who would like to phone in for the meeting:

Please call 1-800-511-7983 and enter the Access Code 628394 five minutes before we're scheduled to start (the meeting starts at 9:00 am).