**LMDC Meeting Agenda, Friday, February 7, 2014**
Online (BlackBoard Collaborate)

**Friday, February 7**

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| TIME | TOPIC |
| 8:30 | Log in and test |
| 9:00 | Convene |
| 10:15 | 15 minute break |
| 11:30-1:00 | Lunch |
| 2:30 | Adjourn |
|  | TOPIC | PRESENTER |
| 8:30 | Set up, log in and test equipment and soundCollaborate url: <https://sas.elluminate.com/m.jnlp?sid=2008170&password=M.6E13DB77DD4D0A9CDD8043097C6995> |  |
| 9:00 | **Convene, welcome, introductions, logistics**Approve Fall meeting minutes | JenniferSharon W |
|  | Support for Applied Baccalaureates | Myra, Paula, Melissa, Sue, Wai-Fong |
|  | Information Literacy Integrated with eLearning/Canvas | Stan, Tim, Beth, Cheyenne |
|  | Library Leadership Update (Mentoring) | Sue, Melissa, Monica |
|  | LSTA Grant Proposal | Sharon W |
|  | break |  |
|  | Information Literacy Month ProclamationPacific NW Academic Library Symposium | MichelleMichelle, Beth |
|  | Library Platform Work | Andrew |
|  | **Reports** Treasurer's reportSBCTCInstruction CommissionLibrary CouncilWashington State LibraryeLearning CouncilIT CommissionCLAMS | AndrewConnie Jennifer on behalf of MaryJoanJeff and/or RandTim AndrewBarbara Oldham |
| 2:30 | Adjourn |  |