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**Winter 2018 LLC Draft Agenda V5**

Comments, changes or updates? email [Vivienne](mailto:vivienne.mcclendon@bellevuecollege.edu)

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| --- | --- | --- |
| **Time** | **Topic** | **Presenter and Report Document Links** |
| 8:00 a.m. | **Zoom link:**<https://bellevuecollege.zoom.us/j/100137742> | Jennifer Dysart Zoom Host |
| 8:30 | **Convene, welcome, introductions** | Vivienne McClendon/Melinda Harbaugh |
| 8:40 | **Approve Fall Minutes**   **Treasurer’s Report** | As noted with each report linked below:  Cheyenne Roduin  [LC Fall 2017 Minutes_final_DRAFT.docx](http://libraryleadershipcouncil.wikispaces.com/file/view/LLC%20Fall%202017%20Minutes_final_DRAFT.docx/626232517/LLC%20Fall%202017%20Minutes_final_DRAFT.docx)  [**LLC Fall 2017 Minutes\_final\_DRAFT.docx**](http://libraryleadershipcouncil.wikispaces.com/file/view/LLC%20Fall%202017%20Minutes_final_DRAFT.docx/626232517/LLC%20Fall%202017%20Minutes_final_DRAFT.docx)   * [Details](http://libraryleadershipcouncil.wikispaces.com/file/detail/LLC%20Fall%202017%20Minutes_final_DRAFT.docx) * [Download](http://libraryleadershipcouncil.wikispaces.com/file/view/LLC%20Fall%202017%20Minutes_final_DRAFT.docx/626232517/LLC%20Fall%202017%20Minutes_final_DRAFT.docx) * 53 KB   Andrew Hersh-Tudor |
| 8:50 | **WORK PLAN Updates by Goal:**   **Goal 1 Economic Demand** ● Support and monitor BAS program development and processes (Coslor) (15 min.)  **Goal 2 Student Success** ● Demonstrate IL and Student Success & Ensure G.Pathways include IL instruction (Harbaugh) (10 min.) ● Collaborate with BeDA programs/ Adult Education Advisory Council (Coslor) (10 min) ● BAS programs/BLC Update (see above?) ● AiA Grant Update and articulate links to sub-goal areas to ensure coverage/inclusion (Goodwin) (15 min.) Upcoming Check-In Dates: **Winter:**  Thursday, March 15, 11-12  **Spring:**  Tuesday, May 15, 11-12 - Melanie Sellar, Data/Evidence Expert Friday, May 18, 11-12 - Melanie Sellar, Data/Evidence Expert  **Summer:**   Tuesday, July 10, 11-12 Wednesday, July 11, 11-12  **Goal 3 Innovation** ● OER: New Lead? Drop from work plan? (Harbaugh) (10 min.) ● Urgent Website Migration Needed - Deadline 7/31/2018 (Coe/Harbaugh) (15 min.)  ● Accessibility Update (Cheyenne) (10 min.) | [Work Plan - Fall 2017 Update](https://docs.google.com/document/d/1s-aL19m2FaZ3edXGEKzdQSvLZjARE02aArnxP5E7Vw4/edit?usp=sharing" \t "_blank)  [Work Plan - Winter 2018 Update DRAFT](https://docs.google.com/document/d/1f3f32IVpuwblCCuJO80LWxWMWNmGv1M9UUaoLlheq6M/edit?usp=sharing" \t "_blank)  [Student Outcomes Survey Results](https://docs.google.com/spreadsheets/d/1i9VDS6dw_OpAv30NQAvV6y3RaVIVflHomEbaa2SMZYU/edit?usp=sharing" \t "_blank)   Please complete this survey if you have not done so already: [Guided Pathways & Libraries Survey](https://docs.google.com/forms/d/e/1FAIpQLSe83lnrmLQs37BWAzZuOu2sfHem4FfFSHVG-p2MRjpuAQuyvQ/viewform" \t "_blank)  As noted with each report linked below:   Sign up Link - Volunteer to Assist:  [EAC Report 2-2018.docx](http://libraryleadershipcouncil.wikispaces.com/file/view/AEAC%20Report%202-2018.docx/627043941/AEAC%20Report%202-2018.docx)  [**AEAC Report 2-2018.docx**](http://libraryleadershipcouncil.wikispaces.com/file/view/AEAC%20Report%202-2018.docx/627043941/AEAC%20Report%202-2018.docx)   * [Details](http://libraryleadershipcouncil.wikispaces.com/file/detail/AEAC%20Report%202-2018.docx) * [Download](http://libraryleadershipcouncil.wikispaces.com/file/view/AEAC%20Report%202-2018.docx/627043941/AEAC%20Report%202-2018.docx) * 13 KB     [LC Report of BLC meeting 1-18 Final.docx](http://libraryleadershipcouncil.wikispaces.com/file/view/LLC%20Report%20of%20BLC%20meeting%201-18%20Final.docx/627043185/LLC%20Report%20of%20BLC%20meeting%201-18%20Final.docx)  [**LLC Report of BLC meeting 1-18 Final.docx**](http://libraryleadershipcouncil.wikispaces.com/file/view/LLC%20Report%20of%20BLC%20meeting%201-18%20Final.docx/627043185/LLC%20Report%20of%20BLC%20meeting%201-18%20Final.docx)   * [Details](http://libraryleadershipcouncil.wikispaces.com/file/detail/LLC%20Report%20of%20BLC%20meeting%201-18%20Final.docx) * [Download](http://libraryleadershipcouncil.wikispaces.com/file/view/LLC%20Report%20of%20BLC%20meeting%201-18%20Final.docx/627043185/LLC%20Report%20of%20BLC%20meeting%201-18%20Final.docx) * 18 KB |
| 10:15 | Break (15 minutes) |  |
| 10:30 | **STANDING REPORTS**   * eLearning Council (T. Fuhrman) (10 min.) * eLIG Update (A. Bates) (15 min.) * Library Council (Lynn Kanne) (10 min.) * CLAMS Updates (Linda Keys) (5 min.) * Instruction Commission (Coslor) (10 min.) * IT Commission (Andrew Hersh-Tudor) (10 min.) | As noted with each report:  [C Report 10-2017 to LLC.docx](http://libraryleadershipcouncil.wikispaces.com/file/view/IC%20Report%2010-2017%20to%20LLC.docx/627043149/IC%20Report%2010-2017%20to%20LLC.docx)  [**IC Report 10-2017 to LLC.docx**](http://libraryleadershipcouncil.wikispaces.com/file/view/IC%20Report%2010-2017%20to%20LLC.docx/627043149/IC%20Report%2010-2017%20to%20LLC.docx)   * [Details](http://libraryleadershipcouncil.wikispaces.com/file/detail/IC%20Report%2010-2017%20to%20LLC.docx) * [Download](http://libraryleadershipcouncil.wikispaces.com/file/view/IC%20Report%2010-2017%20to%20LLC.docx/627043149/IC%20Report%2010-2017%20to%20LLC.docx) * 15 KB |
| 11:30 | **Lunch** (1 Hour) |  |
| 12:30 | **Campus Update Highlights** (30 min.) | Please Update Document:  [Winter 2018 LLC Campus Updates](https://docs.google.com/document/d/1X4YbzZBVKqAhumLhP2JKx_hTfD2Gg37KWjsXQDChCHg/edit?usp=sharing" \t "_blank) |
| 1:00 | **STANDING REPORTS** *cont’d* ● Washington State Library (Jeff Martin) (20 min.) ● SBCTC (Mark Jenkins) (20 min.) ● Articulation and Transfer Council (H. Fuller/Library Course status) (15 min.) | As noted with each report:  [ashingtonStateLibraryUpdateReportWinter2018.pdf](http://libraryleadershipcouncil.wikispaces.com/file/view/WashingtonStateLibraryUpdateReportWinter2018.pdf/626990113/WashingtonStateLibraryUpdateReportWinter2018.pdf)  [**WashingtonStateLibraryUpdateReportWinter2018.pdf**](http://libraryleadershipcouncil.wikispaces.com/file/view/WashingtonStateLibraryUpdateReportWinter2018.pdf/626990113/WashingtonStateLibraryUpdateReportWinter2018.pdf)   * [Details](http://libraryleadershipcouncil.wikispaces.com/file/detail/WashingtonStateLibraryUpdateReportWinter2018.pdf) * [Download](http://libraryleadershipcouncil.wikispaces.com/file/view/WashingtonStateLibraryUpdateReportWinter2018.pdf/626990113/WashingtonStateLibraryUpdateReportWinter2018.pdf) * 320 KB |
| 2:00 | **WACTCLC Consortium Updates**  **Existing projects (10 min.)**● ExLibris (Wade and Tim – budget and project updates)● ELUNA● EBSCO**Upcoming project (15 min.)** ● Electronic Resources Workgroup**Business (5 min.)** | Christie Flynn   Wade Guidry Tim Fuhrman  Christie Flynn |
| 2:30 | **LLC BUSINESS** ● Officer Nominations Needed (Coslor) (10 min.) Chair-Elect Needed ● Requesting summer 2018, fall 2018, winter 2019 and spring 2019 meeting locations (McClendon) (5 min.) Spring Location Change - Lower Columbia | Mindy Coslor   Vivienne McClendon/Melinda Harbaugh |
| 2:45 | **Action Items Recap** | Cheyenne Roduin |
| 3:00 | **Adjourn** | Vivienne McClendon/Melinda Harbaugh |