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**Winter 2018 LLC Draft Agenda V5**

Comments, changes or updates? email Vivienne

|  |  |  |
| --- | --- | --- |
| **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 RoduinLC Fall 2017 Minutes_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 ExpertFriday, May 18, 11-12 - Melanie Sellar, Data/Evidence Expert**Summer:** Tuesday, July 10, 11-12Wednesday, 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%22%20%5Ct%20%22_blank)As noted with each report linked below:Sign up Link - Volunteer to Assist:EAC Report 2-2018.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)
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LC Report of BLC meeting 1-18 Final.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)
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| 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[**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)
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| 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[**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
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| 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 FlynnWade GuidryTim FuhrmanChristie 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 CoslorVivienne McClendon/Melinda Harbaugh |
| 2:45 | **Action Items Recap** | Cheyenne Roduin |
| 3:00 | **Adjourn** | Vivienne McClendon/Melinda Harbaugh |