

AGENDA

NILRC Council of Delegates Meeting
Thursday, June 14, 2012
10:00 – 3:00

Hosted by Elgin Community College
Room C120
1700 Spartan Drive
Elgin, IL

10:00-10:15 Welcome

10:15-11:30 BUSINESS MEETING

I. Introductions and Welcome S. Rial

II. Additions to Agenda S. Rial

III. Consent Agenda S. Rial

[NOTE: anyone may remove an item from the consent agenda list by asking the President to do so. Items removed will be discussed and acted upon immediately following passage of the remaining consent agenda items.]

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| A. President's Report | S. Rial |
| B. Group Buys Report | L. Sikora |
| C. Professional Development Task Force Report | B. Beecher |
| D. Group Buys and Instructional Technology Task Force Report | P. Hanson |
| E. Information Literacy and Advocacy Task Force Report | F. Whaley |
| F. Minutes of the February 9 meeting | A. Eggleston |

IV. New Business

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| A. Financial Update | S. Drone-Silvers |
| B. September meeting planning | B. Beecher and L. Sikora |
| C. FY13 Meeting Schedule | S. Rial |
| D. ILCCO/NILRC Collaboration | P. Hanson |
| E. Topic for April 2013 ILCCO/NILRC meeting | P. Hanson |

V. Action Items

- A. Elections
- B. Budget

VI. Adjournment of Business Meeting

11:30-12:30

Lunch and Around the table. Topics: How does your library or distance learning office contribute to student success and retention? Tell us about an initiative involving your library or distance learning office that focuses on student success, retention or college completion.

12:30 Tour of new library space

1:00-2:00

Springshare products: what we have and how we use them

2:00-3:00

Online tutorials: their creation and use