

## AGENDA

NILRC Council of Delegates Meeting  
Thursday, June 13, 2013  
10:00 – 3:00

Hosted by Lake Land College  
Robert D. Webb Hall -- 081  
5001 Lake Land Blvd.  
Mattoon, IL

### Illuminate Connection

<https://sas.illuminate.com/m.jnlp?password=M.4A27E35D86F3200EAA67CCF696D3A4&sid=2010046>

### 10:15-10:30 Welcome

### 10:30-12:00 BUSINESS MEETING

**I. Introductions and Welcome** B. Beecher

**II. Additions to Agenda** B. Beecher

**III. Consent Agenda** B. Beecher

*[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  | B. Beecher    |
| B. Group Buys Report   | L. Sikora     |
| C. Professional Development Task Force Report                | B. Beecher    |
| D. Group Buys and Instructional Technology Task Force Report | E. Vescogni   |
| E. Information Literacy and Advocacy Task Force Report       | F. Whaley     |
| F. Minutes of the February 8 meeting                         | A. Eggleston  |
| G. ICCCA Report  | T.J. Urbanski |
| H. ILCCO/NILRC Collaboration Report                          | E. Vescogni   |

### IV. New Business

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|--|-------------------------|
| A. Financial Update                                    | S. Drone-Silvers        |
| B. September meeting planning                          | P. Hanson and L. Sikora |
| C. FY14 Meeting Schedule – need host for June 12, 2014 | B. Beecher              |
| D. Topic for April 2014 ILCCO/NILRC meeting            | E. Vescogni             |

### V. Action Items

- A. Elections
- B. Budget

### VI. Adjournment of Business Meeting

### 12:00-12:45

Lunch and round Table Discussions on Budget Issues

### 12:45-2:00

Open discussion about problems, issues, and concerns and how to get others together and involved in NILRC (like public services/reference heads, Distance Learning Librarians, Instructional DL designers, Instruction librarians, etc.). We are hoping that the topics discussed here can give us ideas for presentations for Allerton.