

NILRC Council of Delegates Meeting
Thursday, November 5, 2015
10:00 – 12:00

AGENDA

Hosted by Illinois Central College
Hickory Building, Room 131
5407 N. University St.
Peoria, IL
<https://www.google.com/maps/place/Illinois+Central+College+-+North+Campus/>

Illuminate Connection

<https://sas.illuminate.com/m.jnlp?sid=2012018&password=M.3C921358AA8141F37FD7780CB5572D>

9:45-10:00 Check-in and Welcome

10:00-10:30 BUSINESS MEETING

I. Introductions and Welcome F. Whaley

II. Additions to Agenda F. Whaley

III. Consent Agenda F. Whaley

[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 | F. Whaley |
| B. Group Buys Report | L. Sikora |
| C. Professional Development Task Force Report | A. Caulkins |
| D. Learning Innovations Conference Report | E. Vescogni |
| E. Information Literacy and Advocacy Task Force Report | A. Glass |
| F. Website | J. Bastian |
| G. Minutes of the May 8 meeting | K. Becker |
| H. Financial Update | S. Drone-Silvers |

IV. By-Laws

V. Adjournment of Business Meeting

10:30-12:00 Managing Decreasing Budgets

I. Presentation B. Beecher

II. Discussion questions

III. Sharing worksheets/forms/templates and rationales

**Please send an electronic copy to Lisa to share (you may wish to remove or alter actual figures to reflect percentages) of the files you use in budget preparation.

Please note that in-person attendees are welcome to spend lunch time together at a nearby restaurant. Registrants for the Forward Focus pre-conference will resume scheduled activities at 1:00 with a session by the Make It Count ILeadU team and the 2:00 StrengthsFinder session.