

Agenda_4-21-2020

Trustee Development Committee Agenda
Via Google Hangout
April 21, 2020 10:00 AM

- Welcome
- Approve minutes of the previous meeting
 - o April 3, 2020
 - o April 14, 2020

• Old Business

Action Items from April 3rd meeting

Ms. Durso created a Google sheet to identify ideas for subject matter for a Trustees 101 program.

Action Items from April 14th Meeting

- Update on Mark Ruderman's participation for a May 6th webinar-Mike Banick
- E-mail to be sent to Directors asking if any trustees on their boards during the 2008-2009 crisis would be willing to participate in an advocacy/funding webinar-Darlene Swistock
- Collect questions in advance from participants-Dave Hanson
- Contact other consortia such as PALS and MAIN-Dave Hanson?

Other items to discuss about the Webinar

1-Webinar Title

2-Order of events for webinar program

3-Technology requirements

Use a professional account from another consortium, if available

Use a BCCLS library individual account (i.e. Ramsey's)

4-How to best handle questions from participants - getting them to Mark Ruderman etc.

5-Review the proposed flier

6-How to handle evaluations, CE certificates, gathering new email addresses from participants, other items?

7-Set up Eventbrite invitation

• New Business

Establish a rotating schedule for taking minutes

- Next meeting Friday, May 1st at 10:00 via Google Joint

- Adjourn