

Summer 2022 Library Leadership Council Meeting Agenda (draft)

Thursday, July 21, 2022

Note: subject to change before your very eyes!

Summer 2022 Zoom Day 2 meeting link:

<https://us02web.zoom.us/j/88328324810>

Meeting ID: 883 2832 4810

One tap mobile

+12532158782,,88328324810# US (Tacoma)

Pre-meeting Homework

Please review the following materials prior to our meeting.

- [LLC Around the Table Updates](#), Summer 2022
- [Land acknowledgement](#) - to share during introductions via chat
- [Meeting minutes](#) - Spring 2022
- [Standing Reports](#)
 - SBCTC Education Division report & SBCTC update - Michael Brown
 -  SBCTC update for ELC/LLC - Summer 2022
 - SBCTC Accessibility update - Monica Olsson
 - Baccalaureate Leadership Council (BLC) - Lynn Deeken/Julie Nurse
 - Council on Accessible Technology Oversight (CATO) - Lynn Deeken/Jeannie Henkle
 - Council for Basic Skills (CBS) - Gerie Ventura
 - EdTech Advisory Group (ETAG) - Howard Fuller & Leslie Potter-Henderson
 - eLearning Council (ELC) - Tim Fuhrman & Dawn Hawley
 - Information Technology Commission (ITC) - Leslie Potter-Henderson
 - Instruction Commission - Jennifer Dysart
 - For reference: [IC's 2020-21 work plan](#)
 - SB [5194](#) – focuses on student completion, particularly among underserved groups
 - SB [5227](#) – requires EDI training and assessments at colleges. Focuses on hiring practices for faculty of color; creating a strategic plan for EDI, conducting climate surveys on our campus, and more
 - [Library Council of WA](#) - Lynn Kanne
 - WLA
 - CLAWS - Claire Murata
 - Academic Library Division (ALD) / ACRL-WA - Greg Bem
 - [Washington State Library \(WSL\)](#) - Mike Buschman
- LLC reports:
 - Treasurer - Jeannie Henkle
 - WACTCLC - Lynn Deeken

- [LLC's 2021-23 Work Plan](#)
 - [Washington 85 project](#)

Summer 2022 Agenda (9:00am-1:00pm)

9:00-10:00 General Business

- Call to Order and Welcome
 - Please "sign in": [Attendance Form](#)
 - Introductions
- Land Acknowledgment
 - Around the Table - Actions to Support Local Tribes
- Approve Spring 2022 Meeting Minutes
- Treasurer's report
- Standing Reports
 - [Reports folder](#)
- Work Group Reports
 - [Reports folder](#)

9:45-10:15 eLC Joint Meeting Highlights and Takeaways

10:15-10:30 Break

10:35-11:30 EDI / Professional Development: [Data Capitalism + Algorithmic Racism Discussion](#)
Facilitated by Lynn Kanne

11:30-11:45 Break

11:45-12:45 Work Plan

- [Work Plan](#)
- [Work Groups](#)
 - EDI
 - OER
 - Info Lit
- Breakout Groups

12:45-1:00 Legislative Action Discussion / Outreach Discussion

1:15-2:00 Optional Brown Bag Open Discussion