



POLICY ADVISORY COUNCIL MEETING

9:00 a.m., Friday, June 11, 2021

AGENDA

[Click here to attend via Zoom.](#)

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| 1. Welcome and Introductions | Jim Trojanowski |
| 2. Approval of Agenda and Minutes | Jim Trojanowski |
| 3. Director's Report | Maggie Snow |
| 4. EBooks Minnesota RFP (information item) | Matt Lee |
| 5. Social Media Policy (action item) | Maggie Snow |
| 6. State Library Service Reports | Sheila Oehrlein/Hannah Buckland |
| 7. Office of Higher Education Report | Nekey Oliver |
| 8. Member Reports: North Dakota
South Dakota | Cynthia Clairmont-Schmidt
Dan Daily |
| 9. Futures School | Ashley Krohn, Stacy Lienemann, Ann Hokenson |
| 10. Discussion: As we return to "normal," how will your library services be different post-pandemic? How have priorities shifted? What services are you keeping? Is this an opportunity to leave some past practices behind? | All |
| 11. Membership Terms and FY22 Schedule | Maggie Snow |
| 12. Other | All |
| 13. Adjourn | Jim Trojanowski |

2021 Meetings: September 10, December 3

Council Membership

<u>Twin Cities & Southern State Colleges</u> Terrence Edwards Ridgewater College 320-222-7537 terrence.edwards@ridgewater.edu	<u>Private Colleges</u> Mary Hollerich Augsburg University 612-330-1017 hollerich@augsborg.edu	<u>South Dakota</u> Dan Daily <i>non-voting</i> University of South Dakota 605-677-5371 dan.daily@usd.edu
<u>State Universities</u> Pam Gladis Southwest MN State University 507-537-6813 pam.gladis@smsu.edu	<u>Regional System Libraries</u> Jim Trojanowski Northwest Regional Library 218-681-1066 trojanowskij@nwrilib.org	<u>Minnesota State Colleges & Universities</u> Johnna Horton PALS 507-389-2000 johnna.horton@mnsu.edu
<u>Metro-Area Public Libraries</u> Margaret Stone Dakota County Library 651-450-2930 margaret.stone@co.dakota.mn.us	<u>State Government Libraries</u> Erica Nutzman Minnesota State Law Library 651-297-2090 erica.nutzman@courts.state.mn.us	<u>Minnesota State Library Services</u> Vacant <i>non-voting</i> State Library Services 651-582-8791
<u>Central & Northern State Colleges</u> Bridget Reistad Lake Superior College 218-733-5913 bridget.reistad@lsc.edu	<u>Multitype, Multicounty Lib. Systems</u> Ann Hokanson Traverse des Sioux Library Cooperative 833-837-5422 ext. 700 ahokanson@tds.lib.mn.us	<u>North Dakota</u> Cynthia Clairmont-Schmidt <i>non-voting</i> North Dakota State Library 701-328-4652 ccclairmont@nd.gov
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<u>University of Minnesota Twin Cities</u> Lisa German University of Minnesota Libraries 612-624-1807 lgerman@umn.edu	<u>University of Minnesota System Campuses</u> Mary Beth Sancomb-Moran University of Minnesota Crookston 218-281-8395 sanco001@r.umn.edu	<u>Minitex</u> Maggie Snow <i>staff</i> 612-624-4362 msnow@umn.edu