

koha-US Board Meeting Agenda

Date: Feb 3, 2021 **Time:** 8:30a PT / 11:30a ET / 16:30 UTC

Zoom link: <https://us02web.zoom.us/j/293750042?pwd=SGQzS2pmU3prNFhYRHNaeTFhOHN4QT09>

ANNOUNCEMENTS

OLD BUSINESS

- Social media - investigate platforms to streamline
- Koha demonstration instance - John
- Website updates

NEW BUSINESS

- ALA - John

COMMITTEE UPDATES

- **Conference** - Rhonda Kuiper, *In-Person Chair*; George Williams, *Virtual Chair*
- **Development** - Barbara Johnson, *Chair*
- **Education** - Heather Hernandez, *Chair*
 - Mentorship
 - Slack
- **Finance** - John Sterbenz, *Chair*
 - [MY2020 Annual Report](#)
 - [MY2020 Final Report](#)
 - [Monthly Report](#)
- **Fundraising** - Todd Goatley, *Chair*

TOPICS FOR THE GENERAL MEETING

ONGOING PROJECTS

- Koha library project in Eswatini - Fred
- Breaking the Linux Barrier