koha-US Board Meeting Agenda

Date: June 2, 2021 **Time:** 8:30a PT / 11:30a ET / 16:30 UTC

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

ANNOUNCEMENTS

OLD BUSINESS

- Koha demonstration instance - Barbara
- Website updates - financial archives - Jason
- Organizing google drive - Jason
- Fundraiser

NEW BUSINESS

- Funding developments

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*
    - Monthly report
- **Fundraising** - *Todd Goatley, Chair*

TOPICS FOR THE GENERAL MEETING

ONGOING PROJECTS

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