# Fall 2022 Library Leadership Council Meeting Agenda

**Friday, November 4, 2022**

Note: subject to change before your very eyes!

**Zoom meeting link:**

**https://us02web.zoom.us/j/81303961993**

# Pre-meeting Homework

Please review the following materials prior to our meeting.

- LLC Around the Table Updates
- Land acknowledgement
- Meeting minutes - Summer 2022
- Standing Reports
  - SBCTC Education Division report & SBCTC update - Michael Brown
  - 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 update - Jennifer Dysart
    - For reference: IC's 2022-23 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 [no new updates since summer LLC meeting] - 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
  - Work Group Updates (Fall 2022)

- ○ *For the 12:00pm Budgets and Collections Open Discussion*: bring any questions about library budget(s), collection development budget(s), budget-planning

- ○ *For the 12:40pm Demystifying LLC group conversation*: bring any questions about the purpose of the LLC group, future meeting agendas, its work plan, its history

## Fall 2022 Agenda (9:00am-1:00pm)

**9:00am - 9:45am**
**General Business**
- ● Call to Order and Welcome
  - ○ Please "sign in": Attendance Form
  - ○ Introductions
- ● Land Acknowledgment
- ● Approve Summer 2022 Meeting Minutes
- ● Treasurer's report
- ● Bylaws Update and Vote
- ● Standing Reports
  - ○ Reports folder
  - ○ Boyoung Chae and OER (10 minutes)
- ● Work Group Reports on Work Plan
  - ○ Reports folder
- ● WACTCLC Updates and Introduction to Carleigh Hill

**10:10am - 10:40am**
**Accessibility (Monica Olsson)**

Slides

LCC Accessibility Survey Highlights

*10:40am - 10:55am*
*Break*

**10:55am - <mark>11:50pm</mark>**
**EDI / Professional Development (Deb Derylak and Lynn Kanne)**

Link to the Reading
Breakout groups for 30 minutes:
- ● 10 minutes to read and begin your own reflection
- ● 20 minutes for small group discussion, using the questions at the end of the text
Return to main Zoom room:
- ● 10-15 minutes to continue the conversation collectively

**(*Please take a break as needed*)**

**12:08pm - 12:25pm**
**Group Discussion:** Budgets and Collections Open Discussion

**12:30pm - 12:45pm**
**Group Discussion:** Demystifying LLC and the idea of LLC Peer Mentorship (Gerie)

**12:45pm**
**Closing Remarks and Upcoming Meetings**
- [LLC website](#) and upcoming meetings
- Winter 2023: Friday, March 3
- Spring 2023: Friday, May 12

**1:00pm**
**Group Discussion: Trend of Non-Librarian Library Directors/Deans**

**[Jamboard Notes](#)**

**Adjourn**


## WINTER QUARTER AGENDA/PARKING LOT

Should we create an LLC Accessibility Task Force?

**Group Discussion: Problem of practice: difficult conversations with library staff (Gerie)**

[Problem of Practice Protocol](#)

**RESOURCES**

[Accessibility Micro Courses](#)

[SBCTC Library of Accessibility Resources](#)

**From Susan - discussion on how we can make job descriptions more inclusive. Ties into Search Advocate training.**