

#### **AGENDA**

NILRC Council of Delegates Meeting Thursday, February 9, 2012

10:00 - 2:45

Hosted by College of Lake County, Illinois Central College, Kishwaukee College, Rend Lake College

### https://sas.elluminate.com/m,jnlp?sid=2011071&password=M.8BD7EFE8CC94D93E8CEEE9371F3090

10:00-11:00 Around the Table: How do you train new librarians for instruction? How does your institution approach distance learning librarianship?

### 11:00-11:30 BUSINESS MEETING

I. Introductions and Welcome

S. Rial

II. Additions to Agenda

S. Rial

#### III. Consent Agenda

S. Rial

[NOTE: anyone may remove an item from the consent agenda list by asking the President to do so. Items removed will be discussed and acted upon immediately following passage of the remaining consent agenda items.]

A. President's Report

S. Rial

B. Treasurer's Report

S. Drone-Silvers

C. Group Buys Report

L. Sikora

D. Minutes June 9, 2011 Meeting

A. Eggleston

# **IV. New Business**

A. Call for nominations for June elections

S. Rial

B. ICCCA

T.J. Urbanski

C. April meeting planning

P. Hanson & L. Sikora

#### IV. Adjournment of Business Meeting

#### 11:30-12:30

Lunch

# 12:30-2:45 Information Literacy Task Force Program

12:30 – 1:00 SMART objectives. SMART stands for Specific, Measurable, Achievable, Realistic and

Time -- Group work online

1:00 – 2:00 Site work on SMART Objectives

2:00 – Sharing Online