AGENDA

NILRC Council of Delegates Meeting
Friday, February 8, 2013
10:00 – 2:30

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


10:00-11:00 Group Discussion: What is the greatest challenge you foresee facing in your work within the next 1-2 years? What information do you and others from your institution want to access on the NILRC site?

11:00-11:30 BUSINESS MEETING

I. Introductions and Welcome
   B. Beecher

II. Additions to Agenda
   B. Beecher

III. Consent Agenda
   B. Beecher
   [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
      B. Beecher
   B. Treasurer’s Report
      S. Drone-Silvers
   C. Group Buys Report
      L. Sikora
   D. Minutes June 14, 2012 Meeting
      A. Eggleston
   E. LRC Commission Report
      T.J. Urbanski

IV. New Business
   A. Call for nominations for June elections
      President Elect, Treasurer, At Large (2 yr. term) B. Beecher
   B. April 18-19 ILCCO/NILRC Conference
      P. Hanson & L. Sikora

IV. Adjournment of Business Meeting

11:30-12:25
   Lunch

Computer and Information Literacy Workshop: Painting a Technology Landscape for Students

Facilitated by Michelle Story and Frances Whaley, Illinois Valley Community College
Please bring some sample syllabi and/or assignments to this workshop session.

12:25-1:00 Deconstruct
1:00-1:30 Articulate
1:30-2:00 Build
2:00-2:30 Share