AGENDA

NILRC Council of Delegates Meeting
Friday, February 14, 2014

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

10:00 –3:00

10:00-11:00 Group Discussion: **Digital Literacy – How is it different and similar to information literacy. Do you have digital literacy outcomes in curriculum for your institution?**

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. Treasurer’s Report
   C. Group Buys Report
   D. Minutes June 13, 2013 Meeting
   
   A. President’s Report
   B. Treasurer’s Report
   C. Group Buys Report
   D. Minutes June 13, 2013 Meeting

IV. New Business

A. Call for nominations for June elections
   President Elect, Recorder, Two At Large Positions
   B. Beecher

B. April 10-11 ILCCO/NILRC Conference
   E. Vescogni & L. Sikora

IV. Adjournment of Business Meeting

11:30-12:25

Lunch

12:30-1:30 Report on Info Literacy Standards Revision from ACRL with Q &A -- Troy Swanson

1:30-2:00 Overview of info lit and technology standards – Frances Whaley

2:00-3:00 Discussion – How do you transition students from high school to college?