NICE Team Meeting Agenda

Tuesday, February 20, 2024 | 9:00 am - 11:00 am

Meeting Connection Information

Join Zoom: https://us06web.zoom.us/j/84935992045?pwd=MkhKL2h6alJMQy9iOHdoVjhlR0drdz09

Pre-Meeting Work

- Review the recommendation from the Collaborative Decision-Making Workgroup.

Meeting Agenda

1. **Formula and Budget Workgroup Update**
   The team will hear an update on the Formula and Budget Workgroup.

2. **Collaborative Decision-Making Workgroup Update**
   The team will review recommendations from the workgroup and provide feedback.

3. **ILS Recommendation Discussion**
   The group will discuss additional information shared by the leadership team and determine whether or not to move forward with revisiting the recommendation with the ILS workgroup.

4. **Appoint Targeted Workgroups**
   a. The group will appoint Record Standards and Holds Fulfillment Targeted Workgroups
   b. The group will consider:
      i. Workgroup Charge
      ii. Questions/topics for the group to address
      iii. Membership (who needs to be included)

5. **Standing Item: Communication**
   - Any communication needs or questions that have come up and what is the status of the replies.
   - Is information getting to member library staff? Website updates, newsletters, and ILS meetings are current avenues. What else needs to be done? Would direct emails to directors be useful?