

RRLC Report
9/19 Board Meeting
Peter Knapp, EdD reporting

1. Welcomed new board member, Chris Ryan (OWWL)
2. Received and approved draft audit report (no recommendations-2nd year in a row!)
3. FYI-streamlining the grant process for the 5 grant categories (timelines, formats, etc.) for more efficient management and tracking.
4. Reviewed committees and timelines of responsibilities.
5. Reviewed board member terms and the possibility of changing term length and staggering of terms.
6. Identified meeting dates for the new year.
7. I raised the topic of AI and its possible impacts on libraries and library systems and shared several reference points including a recent “Connections” (9/16) with Evan Dawson and the article Patty shared with us-“Libraries Evaluating or Planning for AI Integration” in the last MCLS board meeting. This will be a board topic in a future meeting.