

M i n i t e x

University of Minnesota - Twin Cities, Wilson Library, Room 60, 3019 19th Avenue South, Minneapolis, MN 55455

POLICY ADVISORY COUNCIL MEETING

9:00 a.m., Friday, December 6, 2019

AGENDA

Click here to attend via Zoom.

9:00	Coffee and Continental Breakfast	ALL
9:30	New Member Introductions	TERRY METZ
9:45	Review & Acceptance of Agenda, Meeting Minutes	TERRY METZ
9:50	Minitex Director Search	WENDY LOUGEE
9:55	Director's Report	JOHN BUTLER
10:10	Criteria for Participation Review Task Force	WENDY LOUGEE
10:25	Break	ALL
10:40	ELM Selection Criteria	MATT LEE
10:55	OHE Overview and Stance on Equity	NEKEY OLIVER
11:15	Next Steps for SimplyE	PAUL SWANSON
11:40	State Library Report	JENNIFER NELSON
11:50	MCMT Survey Report	ANN HOKANSON
11:55	Member and Ex-Officio Reports	ALL
12:00	Adjourn	TERRY METZ

2020 MEETINGS:

March 6, June 12, September 11, December 4

Council Membership

<p><u>Twin Cities & Southern State Colleges</u> Terrence Edwards Librarian, Ridgewater College 320-222-7537 terrence.edwards@ridgewater.edu</p>	<p><u>Private Colleges</u> Terry Metz Hamline University Bush Memorial Library 651-523-2160 tmetz01@hamline.edu</p>	<p><u>South Dakota</u> Dan Daily <i>non-voting</i> University of South Dakota 605-677-5371 dan.daily@usd.edu</p>
<p><u>State Universities</u> Pam Gladis Southwest MN State University 507-537-6813 pam.gladis@smsu.edu</p>	<p><u>Regional System Libraries</u> Jim Trojanowski Director, Northwest Regional Library 218-681-1066 trojanowskij@nwrilib.org</p>	<p><u>Minnesota State University System</u> Johnna Horton Minnesota State University Mankato 507-389-2000 johnna.horton@mnsu.edu</p>
<p><u>Metro-Area Public Libraries</u> Margaret Stone Dakota County Library 651-450-2930 margaret.stone@co.dakota.mn.us</p>	<p><u>State Government Libraries</u> Erica Nutzman Minnesota State Law Library 651-297-2090 erica.nutzman@courts.state.mn.us</p>	<p><u>Minnesota</u> Jennifer R. Nelson <i>non-voting</i> State Library Services 651-582-8791 Jennifer.R.Nelson@state.mn.us</p>
<p><u>Central & Northern State Colleges</u> Bridget Reistad Lake Superior College 218-733-5913 b.reistad@lsc.edu</p>	<p><u>Multitype, Multicounty Lib. Systems</u> Ann Hokanson Traverse des Sioux Library Cooperative 833-837-5422 ext. 700 ahokanson@tds.lib.mn.us</p>	<p><u>North Dakota</u> Cynthia Clairmont-Schmidt <i>non-voting</i> North Dakota State Library 701-328-4652 ccclairmont@nd.gov</p>
<p><u>Greater Minnesota Public Libraries</u> Stacy Lienemann Waseca-Le Sueur Regional Lib. System 507-835-2910 libtlr@tds.lib.mn.us</p>	<p><u>K-12 Schools</u> Ashley Krohn K-12 Library & Information Media District Program Facilitator, Minneapolis Public Schools 612-668-0411 ashley.krohn@mpls.k12.mn.us</p>	<p><u>Minnesota Office of Higher Education</u> Maya Beecham <i>staff</i> 651-283-4647 maya.beecham@state.mn.us</p>
<p><u>University of Minnesota Twin Cities</u> Wendy Pradt Lougee University of Minnesota Libraries 612-624-1807 wlougee@umn.edu</p>	<p><u>University of Minnesota Coord. Camp.</u> Mary Beth Sancomb-Moran University of Minnesota Crookston 218-281-8395 willio99@crk.umn.edu</p>	<p><u>Minitex</u> John Butler <i>staff</i> 612-624-4362 j-butl@umn.edu</p>