



California
Community
Colleges

Library Services Platform

Governance Committee Retreat

<https://zoom.us/j/96268780632?pwd=ZnBkVmZzYStqN3VYVHZYVzFNOWUvUT09>

or by Telephone: (669) 900 6833, Meeting ID: 962 6878 0632

Password: 387068

June 29, 2020

Agenda

1:00 pm	Welcome and Introductions - Doug Achterman
1:05 pm	Approval of June 5, 2020 Minutes - Michelle Ohnstad Project Update - Amy Beadle Ongoing Funding Update - Gregg Atkins 2020-21 Meeting Schedule - Amy Beadle 2019-2020 Accomplishments
2:15	Work Group Reports and Policy Recommendations (Work Group Leads) Review Work Group Structure and Discuss Recommended Changes - Amy Carbonaro <ul style="list-style-type: none">• Consider: Structure/Charge/Continuation/Transition
2:50	BREAK
3:00	Ongoing LSP Operations/Transition - Tim Calhoon
4:00 pm	Adjourn for the day



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June 30, 2020

Agenda

9:00 am	"Plan B" - Operations without Funding or with Subscription-Only Funding LSP Project Planning 2020-21 Determine Areas of Focus for 2020-21 <ul style="list-style-type: none">● Resource Sharing● Others
10:50	BREAK
11:00	Organizational Changes <ul style="list-style-type: none">● Review Vacant Seats● Increasing Diversity● Any Changes to the Committee Structure?<ul style="list-style-type: none">○ Add Immediate Past Co-Chair as an Optional Addition to the Committee○ LSP Executive Committee● Co-Chair Election
11:50	Farewells and Good Wishes
12:00	Adjourn



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2020-21 LSP Governance Committee Meeting Schedule

September 4, 2020, 10:00 am - 1:00 pm (Webinar)

October 2, 2020, 10:00 am - 1:00 pm (Webinar)

November 6, 2020, 10:00 am - 1:00 pm (Webinar)

December 4, 2020, 10:00 am - 1:00 pm (Webinar)

February 5, 2021, 10:00 am - 1:00 pm (Webinar)

March 5, 2021, 10:00 am - 1:00 pm (Webinar)

April 2, 2021, 10:00 am - 1:00 pm (Webinar)

May 7, 2021, 10:00 am - 1:00 pm (Webinar)

June 4, 2021, 10:00 am - 1:00 pm (Webinar)