

ODIN Advisory Council online meeting
Monday, May 17, 2021 – 10am -noon CST / 9am-11am MST

Microsoft Teams meeting

[Click here to join the meeting](#)

Or call in – 701-409-8507 Phone ID: 648 864 96#

The ODIN Steering Committee worked on ways to increase participation at OAC. Results from a survey (March 2021) indicated that time was a major factor in the lack of participation. In response, we are trying a new meeting structure. We will be recording the meeting.

Draft Agenda

10:00-10:05AM: Additions to Agenda & Approval of February 22, 2020 Meeting Minutes (Kornkven)

10:05-1:15AM: ODIN Directors Report (Kotrba)

10:15-10:25AM: State Librarian Report (Soucie)

10:25-10:45 AM: Old Business

- Proposed Update to Governance Document
- OAC Participate Survey Results

10:45-11AM: Presentation on Funding Library Renovations through Outside Collaborations (Walker)

11:00-11:05AM Break and Academics move to separate room

11:05AM-12:00PM School, Public, Special: (stay in main room)

- Polaris Updates
- Initiatives for 2021
- Member Updates

11:05AM-12:00PM Academics: (link to Teams - [Click here to join the meeting](#)

- Alma Updates or phone 701-409-8507 Phone ID: 319 787 483#)
- Initiatives for 2021
- Member Updates

Electronic Packet –for links to view documents prior to the meeting (must be logged in).