

Engagement Committee Agenda Wednesday, June 12, 2024 at 2 PM

Zoom, registration link: <u>https://prairiecat-org.zoom.us/meeting/register/tZUpf-</u> 2vpj4pGNJ5p8rEYWjCU6-YvB0jCv3k

- I. Welcome and introductions
- II. Review charge of Engagement Committee
 - a. Charge: The Engagement Committee works to actively engage members at all levels, to create connections and advance the organization through activities like PrairieCat's annual conference PUG Day, peer networking opportunities, and more.
 - b. Meeting Frequency: Bi-monthly meetings in even-numbered months. August, October, February, April, June. 3rd Thursdays at 10 am via Zoom.

III. FY25 Meeting Schedule

- Aug 15, 2024 Zoom 10:00am 11:00am Oct 17, 2024 Zoom 10:00am – 11:00am Feb 20, 2025 Zoom 10:00am – 11:00am April 17, 2025 Zoom 10:00am – 11:00am June 19, 2025 Zoom 10:00am – 11:00am
- IV. PUG Day 2024
 - a. Review program schedule LibGuide
 - b. Discuss any other presenters
 - c. Discuss survey methods
 - d. Planning for in-person 2025

Next Meeting: August 15, 2024 at 10 am via Zoom