



**Engagement Committee
Agenda
Wednesday, June 9, 2021 at 2 PM**

Zoom, registration link:

<https://raillibraries.zoom.us/meeting/register/tJEuduygrzwqHNaXSilyFx7dbx14Goc4zUAT>

- 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. 2nd Wednesday at 2:00 pm via Zoom.
- III. Review Final Strategic Plan Survey Questions
- IV. PUG Days - Virtual Event
 - a. Dates and Session Schedule
 - b. Speakers / Sessions Discussion
 - i. Outside Speakers – confirmed and in progress
 - ii. Review Program Proposals
 - iii. Discuss gaps in program content
 - c. Registration / Final Program Schedule
- V. FY22 Meeting Scheduled:
Next Meeting: Wednesday, Aug 11, 2021 at 2 pm via Zoom