



**Engagement Committee
Agenda
Wednesday, August 11, 2021 at 2 PM**

Zoom, registration link:

<https://raillibraries.zoom.us/meeting/register/tJwsc-yvrTljG93qVlglhxrYkeXuQ-MM3V82>

- 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. Update Strategic Plan Evaluation Survey
- IV. PUG Days 2021 - Virtual Event
 - a. Registration Open / Program Update
 - b. Promotions Plan
 - c. Survey Discussion
 - d. Archives / Website
- V. PUG Day 2022
 - a. Venue Options
 - b. Budget
- VI. CE plan / schedule for FY22
- VII. FY22 Meeting Scheduled:
Next Meeting: Oct 13, 2021 at 2 pm via Zoom