



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

Zoom, registration link:

<https://railslibraries.zoom.us/meeting/register/tJ0qcOggqjgqHNbnS7cR1vkDQRbdTyoXvDTM>

- 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. PUG Day 2022
 - a. Budget
 - b. Event Options
 - c. Review possible dates
 - d. RAILS CE Grant
- IV. Member Events Schedule for 2022
 - a. In-person Member Updates – Spring 2022
 - b. Regional CE events / Hybrid Options
 - c. Back-to-school event – Feedback
- V. New Director Welcome Packet - Feedback
- VI. Strategic Plan – Check-in
- VII. FY22 Meeting Scheduled:
Next Meeting: April 13, 2022 at 2 pm via Zoom