



**Engagement Committee  
Agenda  
Wednesday, August 10, 2022 at 2 PM**

Zoom, registration link:

<https://raillibraries.zoom.us/meeting/register/tJ0sduihrz8vHtznPWxG8IGyCrmTtuDncT9L>

- 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. FY23 Committee Members
- IV. Annual Strategic Plan Evaluation Survey Results – FY22
- V. PUG Day 2022
  - a. Final Program Schedule
  - b. Review registration numbers
  - c. Committee role for event
  - d. Event Survey
- VI. Upcoming Member Events / Discussion
  - a. Back-to-school event, Sept 2022 – Update
  - b. Winter CE Session
- VII. FY22 Meeting Scheduled:  
Next Meeting: Oct 12, 2022 at 2 pm via Zoom