



**School Library System**  
Library/Media Services  
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SLS Council meeting  
December 7, 2018

Present: Julie Hengenius, Jen Kleparek, Nancy Palmer, Suzanne Freeman, Chris Harris

Meeting called to order at 3:03 by Julie. Minutes approved - Motion by Suzanne, seconded by Jen.

#### Member Plan

Meeting was devoted to discussion about and initial drafting of member plan. Remained similar to prior survey, but with additional questions about technology and maker space adoptions in libraries.

Chris will finalize draft for the next meeting.

Meeting adjourned at 3:50 - motion by Jen, seconded by Nancy