

*RHODE ISLAND COALITION OF LIBRARY ADVOCATES  
BOARD MEETING*

*Tuesday, December 6, 2016, 5:30 P.M.  
LIBRARY, NEW ENGLAND INSTITUTE OF TECHNOLOGY ROOM S318  
ONE NEW ENGLAND TECH BLVD. EAST GREENWICH, RI 02818*

AGENDA

- A. Call to order and welcome
  - 1. Welcome Eileen Dyer, new RILA rep
  
- B. Introductions
  
- C. Report from the chair
  
- D. Secretary's report: Approval of November 1, 2016 minutes
  
- E. Treasurer's report
  
- F. Committees
  
- G. Updates from organizational reps
  
- H. Old business
  - 1. OLIS proposal for a joint OLIS/RILA/COLA program
  - 2. Annual meeting progress
  - 3. ESSA
  
- I. New business
  
- J. Adjourn