



*Mission: To provide resources to SILCs across the nation and promote collaboration with their partners to advance IL values and philosophy.*

**NASILC Board of Directors Meeting Agenda  
January 27, 2025 –  
10:00 AM Pacific, 11:00 AM Mountain, 12:00 PM Central, 1:00 PM  
Eastern**

Register in advance for this meeting:

[https://zoom.us/meeting/register/1Ienfb7QT\\_u1W5kaONRvuA](https://zoom.us/meeting/register/1Ienfb7QT_u1W5kaONRvuA)

Call to Order	Brooke Wilson
Board member Roll Call	Gloria Garton
Member Comment (3 minutes)	Brooke Wilson
Approval of October 28, 2024 Meeting Minutes	Gloria Garton
Treasurer Report January 2025 Financials	Sidna Trimmell
2025 SILC Congress	Carrie England
Bylaw Amendments	Mel Leviton
2025 Membership & Nominations	Mellie Adu
Advocacy & Outreach – Resource Directory	Gloria Garton
Updates	Brooke Wilson
T/TA contract Collaborations-Contracts General Updates	All
Adjourn	

**\*Next meeting scheduled for April 28, 2025**