



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
April 28, 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

Call to Order	Brooke Wilson
Board member Roll Call	Gloria Garton
Member Comment (3 minutes)	Brooke Wilson
Approval of January 27, 2025 Meeting Minutes	Gloria Garton
Treasurer Transition Report	Jeremy Morris
2025 SILC Congress	Carrie England
Committee Reports	
Bylaws & Policies & Procedures	Mel Leviton
Advocacy & National Strategy	Gloria Garton
Membership & Nominations	Mellie Adu
Conference Planning – 2026 SILC Congress	Jami Davis
Region Representatives	Carrie England
Advocacy & Outreach – Resource Directory	Gloria Garton
Partner Updates	Brooke Wilson
T/TA contract	
Collaborations-Contracts	
General Updates	All
Adjourn	

***Next meeting scheduled for July 28, 2025**