**PROPOSED PDAC AGENDA FOR
Thursday, November 30, 2017**

**CO-420 @ 3:00 – 4:00 p.m.**

**LPG Meeting Immediately Following 4:00-5:00 pm.**

|  |  |  |  |
| --- | --- | --- | --- |
| **Topic/Activity** | **Lead** | **Time** | **Information, Discussion, Action, Follow-up** |
| 1. Welcome and Introductions
2. Announcements (Public)
 | Oleson/Kwist  | 5 | Information |
| **Consent Agenda**  |  |  |  |
| 1. Review and Approval of Agenda (Hand-out) and

 9-28-17Minutes 1. Conference Funding Recommendations
2. Ian Bassett - $961.72 CCACC, Davis, CA. 4-26-18 thru 4-19-18. PDAC Funding recommended.
3. Nick Garcia and Eric Sanchez - $2,000 (Cap). JFK Theatre Festival, Spokane, WA. 2-18-18 thru 2-24-18.

PDAC Funding recommended. 1. Edward Haven - $251.96 ($1,000 Nexus), Chicago, IL. 2-21-18 thru 2-24-18. PDAC Funding Recommended.
2. Lucy Snow - $860.15, CCACC, Davis, Ca. 4-26-18 thru 4-29-18. PDAC Funding recommended.
3. Info only: Funded by 3SP: Kelly Green, $1,261.00, Educating for Careers Conf., Sacramento, CA . 3-4-18 thru 3-6-18.
4. Info only: Funded by Nexus: Roseann Erwin, $641.79, California Academic Research Libraries Conf. (CARL), Redwood City, Ca. 4-13-18 thru 4-15-18.
 | Oleson | 10 | Action |
| **New Business** |
| 1. Mini-Grants for Review
2. Josh Bearden Update – Teaching Diversity and Global Independence at LMC .
3. Nick Garcia – Purchase of lifetime access to Masterclasses (11) $1,000.
 | Kwist | 5 | Update/Action |
| 1. Classified Nexus Pilot Project
 | Kwist/Oleson/All | 5 | Update |
| 1. Staff Reports
 | DiputadoKwistOleson SanchezTatmon | 10 | Information |
| 1. Focused Flex Update
 | Kwist | 10 | DiscussionFollow-up |
| **2017-18 MEETING DATES:** February 22, 2018, April 26, 2018 |  |  | Calendar  |
| **Future Meeting Topics: TBD** |  |  |  |