**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.**

|  |  |  |  |
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| **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 | Diputado  Kwist  Oleson  Sanchez  Tatmon | 10 | Information |
| 1. Focused Flex Update | Kwist | 10 | Discussion  Follow-up |
| **2017-18 MEETING DATES:** February 22, 2018, April 26, 2018 |  |  | Calendar |
| **Future Meeting Topics: TBD** |  |  |  |