



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 26, 2026 –

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 October 27, 2025, Meeting Minutes Gloria Garton

Treasurer Report Jeremy Morris
- Finance Report 12.31.25

Committee Reports Mel Leviton
Bylaws & Policies & Procedures Gloria Garton
Advocacy & National Strategy Mellie Adu
Membership & Nominations Jami Davis
Conference Planning – 2026 SILC Congress Carrie England
Region Representatives

Partner Updates Brooke Wilson

T/TA contract
Collaborations-Contracts
General Updates All

Adjourn

***Next meeting scheduled for April 27, 2026**