**December 5, 2017**

**9 am – 12 pm Webinar**

**VENDOR FAIR AGENDA**

**Presenter**

**Topic**

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| **Welcome/National Media Market**  | Norman Emerson  |
|  Attendees: - Jim Moon – Alpine, Dean C unningham – Box Elder, Norman Emerson, Denise Anderson – Jordan, Dawn Roberts – NUES, Holly Beckstgrom – Nebo, Lisa Pockrus – Ogden, Christine Durst – Provo, Chris Haught – SEDC, Sara Bryant-SESC, Wendy Flanders – Tooele, Kari Gibson – Weber, Max Gonzoles, Laura Hunter, Tim Stack, Elise Peterson, Kyle Anderson - UEN |   |
| **UIMC Business**  |   |
| KUED Updates See attached document from KUED on schedules. | Elise Peterson  |
| Budget Updates – Budget was presented a motion was made by Kari Gibson, 2nd by Christine Durst, motion to approve was passed. Question was ask by Chris Haught about writing a letter to let the Superintendents know how the legislature is funding the UIMC, allowing the districts to save the .40 per student payment. She will share this letter with the group.  | Laura Hunter  |
| Other Media Licensing  | Laura Hunter  |
| BYU Canvas Course Laura brought up some other ideas of possibly using UIMC allocation for building Canvas courses through BYU Online Courses- Currently about 50 courses for 7-12th grades that fit with Utah Core Curriculum. | Laura Hunter  |
| eMedia Updates - Still waiting on receiving the new UIMC titles. Max will hopefully have them ready next week. | Max Gonzales  |
| New President – Discussion on changing the duties of the Executive committee to increase the length to a 2 year term. Motion was made, and 2nd to change the by-laws to reflect this decision. It was passed. Norman Emerson with continue as Chair for the next year, Chris Haught was nominated, 2nd was made, and passed.  | Laura Hunter  |
| Bylaws - Bylaws will need to be looked at and changed to reflect the funding and responsibilities of the executive committee. The Executive committee will meet at a future date to review the Bylaws. | Laura Hunter  |
| Update Information/MARC Records - Marc Records are currently ready to be uploaded into the districts library programs. | Kari Gibson  |
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| **Vendor Trailers/Discussion/Vote –** Great experience doing this as a webinar. We appreciate all that Max does to help us with this process. | See below  |
| **Online Evaluation Timeline**  |   |
| Jan. 15 – Feb. 15 (Tentative)  | Max Gonzales  |
| Evaluation Sign-Up - Max will create a google doc for signup for UIMC evaluations. | Max Gonzales  |
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| **Next Meeting**  |   |
| 1st – 2nd Week of March TBA |   |
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**Potential Vendors**

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| Ambrose Video Publishing  | Mazzarella Media  |
| Bull Frog Films  | National Film Board of Canada  |
| Film Ideas  | New Dimension Media  |
| Films Media Group/InfoBase Learning  | TMW Media  |
| Green Planet Films  | Tugg  |
| Human Relations media  | Weston Woods  |
| Lucky Cat Productions  |   |

**NOTES**