

**SALSA Consortium Executive Committee agenda**

*September 13, 2019 at 1:00 p.m.  
New Mexico State Library Yucca Room  
Garrey Carruthers Building  
Santa Fe, NM  
(505) 476-9730*

- I. **Comments from the public**
- II. **Approval of minutes for August 6, 2018 meeting**
- III. **Polaris Training plan**
  - a. new staff
  - b. plan for delivery
- IV. **Advisory groups update**
- V. **Open Forum**
- VI. **New Business**
- VII. **Program**
  - a. migrating to combined databases system; RFP process