

SPECIAL CALLED MEETING OF THE BOARD OF DIRECTORS

Wednesday, August 25, 2021

10AM

MEETING SUMMARY

I. Call to Order- Chair Smith – 10:20AM

II. Roll Call & Establishment of Quorum

BJCTA Board Members: Darryl Cunningham; Willie Davis, III; Roderick J. Evans; Donald Harwell; LeDon Jones; C. Randall Minor; Sam Parker; Kevin Powe; Theodore "Ted" Smith

Board Roll Call					
Darryl Cunningham	A	Willie Davis, III	A	Donald Harwell	P
LeDon Jones	P	C. Randall Minor	A	Sam Parker	P
Kevin Powe	A	Rod Evans	P	Theodore "Ted" Smith	P

III. Invocation – Director Parker

IV. Pledge of Allegiance – Director Harwell

V. Adoption of the Agenda – Director Parker moved to adopt the agenda, Director Evans seconded the motion and the agenda was adopted with no opposition.

VI. Executive Session – Director Parker moved to enter into Executive Session, Director Evans seconded the motion. Chair Smith called for a roll call vote:

Roll Call Vote to Enter Executive Session					
Darryl Cunningham	-	Willie Davis, III	-	Donald Harwell	Y
LeDon Jones	Y	C. Randall Minor	-	Sam Parker	Y
Kevin Powe	-	Rod Evans	Y	Theodore "Ted" Smith	Y

Upon returning to the Board Room from Executive Session, Director Harwell moved to exit Executive Session and Director Evans seconded the motion. Chair Smith called for a roll call vote:

Roll Call Vote to Exit Executive Session					
Darryl Cunningham	Y	Willie Davis, III	Y	Donald Harwell	Y
LeDon Jones	Y	C. Randall Minor	-	Sam Parker	Y
Kevin Powe	-	Rod Evans	Y	Theodore "Ted" Smith	Y

VII. New Business

- A. Resolution 2021-39 – The Board of Directors must approve and authorize any changes in BJCTA's Administrative Staff including hiring, termination or other changes in employment status.**

**Speaker must have read and signed acknowledgement of rules governing Public Comment*

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Lei Shi



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1. Understanding the eBook January 2014 Board Packet Bjcta Max
 - The Rise of Digital Reading January 2014 Board Packet Bjcta Max
 - Advantages of eBooks Over Traditional Books
2. Identifying January 2014 Board Packet Bjcta Max
 - Exploring Different Genres
 - Considering Fiction vs. Non-Fiction
 - Determining Your Reading Goals
3. Choosing the Right eBook Platform
 - Popular eBook Platforms
 - Features to Look for in an January 2014 Board Packet Bjcta Max
 - User-Friendly Interface
4. Exploring eBook Recommendations from January 2014 Board Packet Bjcta Max
 - Personalized Recommendations
 - January 2014 Board Packet Bjcta Max User Reviews and Ratings
 - January 2014 Board Packet Bjcta Max and Bestseller Lists
5. Accessing January 2014 Board Packet Bjcta Max Free and Paid eBooks

- January 2014 Board Packet Bjcta Max Public Domain eBooks
- January 2014 Board Packet Bjcta Max eBook Subscription Services
- January 2014 Board Packet Bjcta Max Budget-Friendly Options
- 6. Navigating January 2014 Board Packet Bjcta Max eBook Formats
 - ePub, PDF, MOBI, and More
 - January 2014 Board Packet Bjcta Max Compatibility with Devices
 - January 2014 Board Packet Bjcta Max Enhanced eBook Features
- 7. Enhancing Your Reading Experience
 - Adjustable Fonts and Text Sizes of January 2014 Board Packet Bjcta Max
 - Highlighting and Note-Taking January 2014 Board Packet Bjcta Max
 - Interactive Elements January 2014 Board Packet Bjcta Max
- 8. Staying Engaged with January 2014 Board Packet Bjcta Max
 - Joining Online Reading Communities
 - Participating in Virtual Book Clubs
 - Following Authors and Publishers January 2014 Board Packet Bjcta Max
- 9. Balancing eBooks and Physical Books January 2014 Board Packet Bjcta Max
 - Benefits of a Digital Library
 - Creating a Diverse Reading Collection January 2014 Board Packet Bjcta Max
- 10. Overcoming Reading Challenges
 - Dealing with Digital Eye Strain
 - Minimizing Distractions
 - Managing Screen Time
- 11. Cultivating a Reading Routine January 2014 Board Packet Bjcta Max
 - Setting Reading Goals January 2014 Board Packet Bjcta Max
 - Carving Out Dedicated Reading Time
- 12. Sourcing Reliable Information of January 2014 Board Packet Bjcta Max
 - Fact-Checking eBook Content of January 2014 Board Packet Bjcta Max
 - Distinguishing Credible Sources
- 13. Promoting Lifelong Learning
 - Utilizing eBooks for Skill Development

- Exploring Educational eBooks

14. Embracing eBook Trends

- Integration of Multimedia Elements
- Interactive and Gamified eBooks

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