



LIBRARY MANAGERS' COUNCIL AGENDA

May 30, 2018 NLLS Headquarters, Elk Point, AB

Coffee at NLLS Headquarters (9:00 am)

1. Call to order (10:00 am)
 - 1.1. Introductions and opportunity to share something about your Library
 - 1.2. Approval of Agenda
2. Approval of Minutes: February 28, 2018 meeting
3. NLLS Service Discussion Feedback – Julie Walker
4. Reports
 - 4.1. Chair – Jodi Dahlgren
 - 4.2. NLLS Update – NLLS Board Chair and HQ Staff
 - 4.3. Public Library Services Branch Report – Ken Allen
5. Old Business
 - 5.1. Lynda.com – tabled from May's meeting
 - 5.2. Programming for Small Libraries – tabled from May's meeting
6. New Business
 - 6.1. "Holds" processing – Donna Williams
 - 6.2. Use of Book Allotment for Payment of Damaged Items – Kayla Lorenzen
 - 6.3. Public Wireless (open or barcode login) – Kelly McGrath
 - 6.4. Website Demonstration – Heather Elliott
7. Next meeting dates:
 - Thursday, September 20, 2018 (Morning of NLLS pre-conference)
 - Wednesday, February 27, 2019
 - Wednesday, May 22 or 29, 2019
8. Adjournment