



LIBRARY MANAGERS' COUNCIL AGENDA

September 20, 2018 NLLS Headquarters, Elk Point, AB

1. Call to order (9:00 am)
 - 1.1. Land Acknowledgement
 - 1.2. Introductions and opportunity to share something about your Library
 - 1.3. Approval of Agenda
2. Approval of Minutes: May 30, 2018 meeting
3. Reports
 - 3.1. Chair – Jodi Dahlgren
 - 3.2. NLLS Update – NLLS Board Chair and HQ Staff
 - 3.3. Public Library Services Branch Report – Jordan DeSousa
 - 3.4. PNLA Report – Maureen Penn
4. Old Business
 - 4.1. Lynda.com – tabled from May 2017 meeting (cost \$25,000)
 - 4.2. Public Wireless (open or barcode login) – Kelly McGrath
 - 4.3. Collection Codes (NLLS Survey) – Lois Quail
 - 4.4. "Holds" processing – Donna Williams (tabled from May's meeting)
 - 4.5. Idea Hub Committee (Programming and Database selection) – Heather Elliott
 - 4.6. Conference Committee – Kayla Lorenzen (2019 conference)
5. New Business
 - 5.1. Bilingual Birdies – Maureen Penn (also see attached report)
(<https://www.youtube.com/watch?v=Fw7JIM4xcTQ&feature=youtu.be>)
 - 5.2. TRAC Membership Form: Preferred Name – Maureen Penn
 - 5.3. Rock of Ages database – NLLS Staff (cost \$4000)
6. Next meeting dates:
 - Wednesday, February 27, 2019
 - Wednesday, May 22 or 29, 2019
7. Adjournment