



LIBRARY MANAGERS' ADVISORY COUNCIL AGENDA

February 25th, 2015 NLLS Headquarters, Elk Point, AB

Coffee at NLLS Headquarters (9:00 am)

1. Call to order (10:00 am)
 - 1.1. Introductions and welcome
 - 1.2. Approval of Agenda
2. Approval of Minutes: October 23rd, 2014 meeting
3. Round table – What's going on?
4. Reports
 - 4.1. Chair – Maureen Penn
 - 4.2. NLLS Update – NLLS Board Chair and HQ Staff
 - 4.3. Public Library Services Branch Report
5. Old Business
 - 5.1. Book Allotment – Maureen Penn
 - 5.2. Plastic Cards – NLLS
6. New Business
 - 6.1. Zinio Update – Colette Poitras
 - 6.2. TRAC Membership Form – Colette Poitras & Maureen Penn
7. Annual General Meeting:
 - 7.1. Review of Bylaws
 - 7.2. Elections – Vice Chair and Secretary
8. Next meeting date – Wednesday, May 27th, 2015
9. Adjournment
10. Presentation - Sabina Iseli-Otto from the National Network for Equitable Library Services (NNELS) starting at 2-2:30pm