



LIBRARY MANAGERS' ADVISORY COUNCIL AGENDA

May 27th, 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: February 25th, 2015 meeting
3. Round table – Jasper Conference & your library program highlights
4. Reports
 - 4.1. Chair – Maureen Penn
 - 4.2. NLLS Update – NLLS Board Representative and HQ Staff
 - 4.3. Public Library Services Branch Report
5. Old Business
 - 5.1. Book Allotment – Maureen Penn
 - 5.2. Disc Cleaning Machine – Maureen Penn and HQ Staff
 - 5.3. Zinio Subscription Follow Up – Maureen Penn
6. New Business
 - 6.1. Communication Concerns – LMAC Executive
7. Next meeting date – Wednesday, October 14th, 2015 (Executive is Oct. 19th)
Wednesday, February 24th, 2016
8. Adjournment