



LIBRARY MANAGERS' ADVISORY COUNCIL AGENDA

October 14th, 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: May 27th meeting
3. Round table – Feedback from the NLLS Conference
4. Break Out Sessions
 - What would you like to see purchased by NLLS in the way of block loan collections, electronic resources or kits?
 - What adjustments would you like to see on the current Polaris reports?
 - What training sessions would like to see NLLS host?
 - What services would you like to see NLLS provide to the members libraries?
5. Reports
 - 5.1. Chair – Maureen Penn
 - 5.2. NLLS Update – NLLS Staff
 - 5.3. Public Library Services Branch Report
6. Old Business
 - 6.1. a Floating Collections – Melody Kaban & Maureen Penn
7. New Business
 - 7.1. a
8. Next meeting date – Wednesday, February 24th, 2016 (AGM & Regular)
Wednesday, May 25th, 2016 (SRC Training)
9. Adjournment