



LIBRARY MANAGERS' ADVISORY COUNCIL AGENDA

February 24th, 2016 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 14th, 2015 meeting
3. Small Groups – What's going on in your library?
What concerns does your library have?
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. Breakout Session Follow Up – Maureen Penn
 - 5.2. IT Focus Group Follow Up – Maureen Penn
6. New Business
 - 6.1. Items With Missing Parts – Rose Alexander
7. Annual General Meeting:
 - 7.1. Review of Bylaws
 - 7.2. Elections – Chair and Second Vice-Chair
8. Next meeting date – Wednesday, May 25th, 2015
9. Adjournment