



LIBRARY MANAGER'S COUNCIL AGENDA

May 25th, 2016 at NLLS Headquarters in 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 24th, 2016 Meeting
3. Small Groups – Sharing Programing Ideas
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. IT Focus Group Follow Up – Maureen Penn
 - 5.2. Items With Missing Parts Follow UP – Maureen Penn
 - 5.3. NLLS Advocacy Follow Up – Maureen Penn
 - 5.4. Library Month Promotional Materials – Maureen Penn
6. New Business
 - 6.1. Zinio items in the TRACpac – Colette Poitras
 - 6.2. Service to Non-Member Municipalities – NLLS Staff
 - 6.3. Damaged Items – Maureen Penn
 - 6.4. Wood Buffalo Regional Library – NLLS Staff
7. Training
 - 7.1. Polaris Leap
8. Next meeting dates – **Wednesday, October 19th, 2016**
Wednesday, February 22nd, 2017 (AGM)
9. Adjournment

Note: Summer Reading Club Training Session starts at 10am
IT Focus Group Follow Up will meet today right after the LEAP training