





## LIBRARY MANAGERS' COUNCIL AGENDA

---

*May 17<sup>th</sup>, 2017 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: March 1<sup>st</sup>, 2017 meeting
3. Reports
  - 3.1. Chair – Maureen Penn
  - 3.2. NLLS Update – NLLS Board Chair and HQ Staff
  - 3.3. Public Library Services Branch Report
4. Old Business
  - 4.1.
5. New Business
  - 5.1. Floating Collections Follow Up – Maureen Penn
  - 5.2. Electronic Resources - NLLS Staff
    -  Hoopla
    -  Lyndia.com
  - 5.3. Outside Purchases – NLLS Staff
  - 5.4. Website Mock-ups – NLLS Staff
  - 5.5. Learning Commons – NLLS Staff
  - 5.6. Winter Reading Club Theme - NLLS Staff
  - 5.7. CFLA TRC report – NLLS Staff
6. NLLS Plan of Service
7. Next meeting dates:
  - Wednesday, September 14<sup>th</sup>, 2017 (Morning of NLLS pre-conference)
  - Wednesday, February 28<sup>th</sup>, 2018
8. Adjournment