





LIBRARY MANAGERS' COUNCIL AGENDA

Sept 14th, 2017 NLLS Headquarters, Elk Point, AB

Coffee at NLLS Headquarters

1. Call to order **(9:00 am)**
 - 1.1. Introductions and welcome
 - 1.2. Approval of Agenda
2. Approval of Minutes: May 17th, 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. Electronic Resources - NLLS Staff
 -  Hoopla
 -  Lynda.com
5. New Business
 - 5.1. Floating Floating Collections Book Allotment – Maureen Penn
 - 5.2. Revisit Policy of swapping DVD cases – Ina Smith
 - 5.3. Summer Reading Club Entertainer – NLLS Staff
 - 5.4. Loan Date Extensions - NLLS Staff
 - Loan periods are established by the owning library's bylaw and should be regarded.
 - In extenuating circumstances, transacting libraries may extend the initial due date by ___ weeks.
 - Extenuating circumstances may include _____.
6. Next meeting dates:
 - Wednesday, February 28th, 2018
 - Wednesday, May 23, 2018
7. Adjournment