





## LIBRARY MANAGERS' COUNCIL AGENDA

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*Sept 14<sup>th</sup>, 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 17<sup>th</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. 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 28<sup>th</sup>, 2018
  - Wednesday, May 23, 2018
7. Adjournment