



LIBRARY MANAGERS' COUNCIL AGENDA

February 28th, 2018 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: September 14th, 2017 meeting
3. Library Managers NLLS Services Discussion – In camera
4. NLLS Service Discussion Highlights – LMC Executive
5. Maker Space Highlights & Demo – Maureen Penn & Isabelle Cramp
6. Reports
 - 6.1. Chair – Maureen Penn
 - 6.2. NLLS Update – NLLS Board Chair and HQ Staff
 - 6.3. Public Library Services Branch Report
7. Old Business
 - 7.1. Hoopla – NLLS Staff
 - 7.2. Lynda.com – NLLS Staff
8. New Business
 - 8.1.
9. Annual General Meeting:
 - 9.1. Review of Bylaws – no proposed changes
 - 9.2. Elections – Chair and 2nd Vice-Chair
10. Next meeting dates:
 - Wednesday, May 30th, 2018 (Tentative)
 - Wednesday/Thursday, September TBA, 2018 (Morning of NLLS pre-conference)
11. Adjournment