



LIBRARY MANAGERS' COUNCIL AGENDA

February 27, 2019 NLLS Headquarters, Elk Point, AB

1. Call to order (10:00 am)
 - 1.1. Land Acknowledgement
 - 1.2. Introductions and opportunity to share something about your Library
 - 1.3. Approval of Agenda
2. Approval of Minutes: September 20, 2018 meeting
3. Reports
 - 3.1. Chair – Jodi Dahlgren
 - 3.2. NLLS Chair – Larry Tiedemann
 - 3.3. NLLS Staff Update – NLLS HQ Staff
 - 3.4. Public Library Services Branch Report – Jordan DeSousa
 - 3.5. PNLA Report – Maureen Penn
4. Old Business
 - 4.1. Lynda.com – approved at September 2018 meeting, ETA?
 - 4.2. Rock of Ages database – NLLS Staff (cost \$4000) Survey Results?
 - 4.3. Public Wireless (open or barcode login) – Kelly McGrath
 - 4.4. TRAC Membership Form Preferred Name – Report back from PSG
 - 4.5. Advocacy Committee – Any interest?
 - 4.6. NLLS Services Discussion Review
5. New Business
 - 5.1. Lending Kits - Kayla Lorenzen
 - 5.2. 7am Polaris Notifications – Stuart Pauls & Kayla Lorenzen
 - 5.3. Internet Broadband – Maureen Penn
6. Annual General Meeting
 - 6.1. Review of Bylaws
 - 6.2. Elections
 - a) First Vice Chair (2-year term)
 - b) Secretary (2-year term)
7. Next meeting dates:
 - Wednesday, May 22 or 29, 2019
 - Wednesday, September 25, 2019 OR October 23, 2019
8. Adjournment
9. Following the Meeting – Library Aware Tutorial