

PLUM CREEK LIBRARY SYSTEM
ADVISORY COUNCIL OF LIBRARY DIRECTORS
AGENDA

Murray County Courts Building (Slayton)

April 21, 2010

1:00 p.m.

NOTE:

Location and Time

1. **CALL TO ORDER – 1:00 p.m.**
2. **ADDITIONS TO THE AGENDA**
3. **MINUTES**
 - A. Advisory Council March 17, 2010
4. **PRESENTATION – Camp Read-A-Lot Mollie Pherson**
5. **REPORTS**
 - A. Report from PCLS Staff
 1. KOHA
 2. Legislative Audit
 - B. Reports from the Directors
 - C. Other
6. **OLD BUSINESS**
 - A. Friends of the Library workshop: needs and date
 - B. Other
7. **NEW BUSINESS**
 - A. Other
8. **DISCUSSION ITEMS**
 - A. Legacy Fund
 1. Greatest Generation Statewide Project
 2. Connecting MN Writer and MN Readers – writers' workshops
 3. Other Programs
 - a. Program ideas
 - b. Laura Ingalls Wilder Bus Tour
 - B. Summer Reading Program – Duck and other programs
 - C. 23 Things on a Stick
9. **DEMONSTRATIONS-none**
10. **PENDING AGENDA ITEMS**
 - A. Other
11. **CALENDAR OF EVENTS**
 - A. April 11-17 National Book Week
 - B. May 10-16 Children's Book Week
 - C. October 6-8, 2010 MLA Conference Mayo Civic Center • Rochester, MN
12. **NEXT MEETING**
 - A. Date: **April 21, 2010**
 - B. Location: Murray County Courts Building (Slayton)
 - C. Time: 9:30 a.m.
13. **ADJOURNMENT**