

**PLUM CREEK LIBRARY SYSTEM
ADVISORY COUNCIL OF LIBRARY DIRECTORS
February 6, 2019 – 10:00 a.m.
Murray County 4-H Building
3048 Broadway Ave
Slayton, MN 56172**

*Treats:
Edgerton*

AGENDA – AMENDED*

1. Call to order
 2. Changes/additions to the agenda
 3. Introductions
 4. Approval of Minutes of the November 7, 2018 Advisory Council meeting
 5. Library updates
 6. Select replacement for Clint Wolthuizen on ILS
 7. Koha Matters
 - a. Forgot Password Link Message
 - b. Wireless Counts
 8. Identification requirements for patrons with College P-type
 9. Responsibility for unreturned books from schools and MnLink
 10. Discussion of digital collections
 - a. How do we determine which ones we participate in and how to share costs?
 - b. Are there any everyone must participate in?
 - c. Do we want to consider any changes for 2020?
 11. 2019 Budget discussion
 12. *Winter delivery postponements and cancellations
 13. *Workshop with Pat Wagner of Pattern Research
 14. Adjourn
- Future meetings
- Summer Reading Program Kick-Off – Thursday, February 7, 2019 (9:00 – noon)
 - PCLS Board – Wednesday, February 20, 2019