

**PLUM CREEK LIBRARY SYSTEM
ADVISORY COUNCIL OF LIBRARY DIRECTORS
January 17, 2018**

10:00 a.m.

**Murray County Courts Building
2500 28th Street
Slayton, MN 56172**



Treats:
MARSHALL

AGENDA

1. Call to order
2. Changes/additions to the agenda
3. Introductions
4. Approval of Minutes of the November 1, 2017 Advisory Council meeting
5. Appointments to replace Serena Gutnik on ILS Committee and OverDrive Children's/YA Selection Committee
6. Proposal to bring Digital Bookmobile to Plum Creek area
7. Development of cooperative method for replacing missing DVDs in sets
8. Preliminary discussion of PCLS 2018/2019 Budget
9. Review of Koha upgrade
10. Discussion of Survey Results
11. Adjourn

Future meetings:

- January 24, 2018 – Executive Committee Slayton Public Library Meeting Room – 6:30 p.m.
- February 7, 2018 – Advisory Council Murray County Courts Meeting Room – 10:00 a.m.
- February 21, 2018 – Governing Board Murray County Courts Meeting Room – 6:30 p.m.