

PLUM CREEK LIBRARY SYSTEM
ADVISORY COUNCIL OF LIBRARY DIRECTORS
January 18, 2012

Regional Development Center, Slayton

1. CALL TO ORDER – 10:30 a.m. **NOTE TIME CHANGE**

2. ADDITIONS TO THE AGENDA

3. MINUTES

- A. Advisory Council November 16, 2011
- B. Advisory Council December 21, 2011

4. PRESENTATION – Officers Oath of Office

5. REPORTS

- A. Interlibrary Loan 2011 Report of Usage

6. OLD BUSINESS

- A. Koha
- B. E-books
 - 1. Development of a selection committee

7. NEW BUSINESS

- A. 2012 Legacy Funds (new procedure and forms)

8. DISCUSSION ITEMS - none

- A. Other

9. DEMONSTRATIONS-none

10. PENDING AGENDA ITEMS

11. CALENDAR OF EVENTS

12. NEXT MEETING

- A. Date: **February 15, 2012**
- B. Location: Regional Development Center (Slayton, if available)
- C. Time: 10:30

13. ADJOURNMENT

January Treats: Ivanhoe Public Library
February Treats: Jackson County Library
March Treats: Lake Benton Public Library