

Legacy Committee
(Holly, Robin, Jamie)
Meet at 9:00 a.m.

Regional Development Center, Slayton

1. CALL TO ORDER – 10:00 a.m. **NOTE TIME CHANGE**
2. ADDITIONS TO THE AGENDA
3. **MINUTES**
 - A. Advisory Council Special Meeting August 17, 2011
4. **PRESENTATION**
5. **REPORTS**
 - A. Report from PCLS Staff
 1. Legacy 2010-2011 (PCLS sponsored programs, PCLS/PLS Partnership)
 2. Other
 - B. Interlibrary Loan report of usage January – June, 2011
 - C. Delivery Report of usage January – June, 2011
 - D. Bookmobile Report of usage January – June, 2011
 - E. Reports from the Directors
 - F. Summer Reading Program 2012
 - G. Other
6. **OLD BUSINESS**
 - A. Koha
 - B. New Delivery schedule – comments, suggestions
 - C. E-books
 - D. Other
7. **NEW BUSINESS**
 - A. Election of Vice Chair
 - B. 2012 Meeting Schedule
 - C. Legacy Programs 2011-2012
 - D. Other
8. **DISCUSSION ITEMS**
 - A. Digital Library
 - B. Extra Large Print books
 - C. Other
9. **DEMONSTRATIONS-none**
10. **PENDING AGENDA ITEMS**
 - A. Other
11. **CALENDAR OF EVENTS**
 - A. October 12-14 MLA Conference - Duluth
12. **NEXT MEETING**
 - A. Date: **November 16, 2011**
 - B. Location: Regional Development Center (Slayton, if available)
 - C. Time: 10:00
 - D. Treats: Tracy Public Library
13. **ADJOURNMENT**

TREATS:
Tyler Public Library