

**PLUM CREEK LIBRARY SYSTEM
ADVISORY COUNCIL OF LIBRARY DIRECTORS
April 5, 2017**

**Jackson County Library
311 3rd Street
Jackson, MN 56143
10:00 a.m.**



AGENDA

1. Call to order
2. Changes/additions to the agenda
3. Approval of Minutes of the March 1, 2017 Advisory Council meeting
4. Library reports
5. Bit torrents
6. Encryption
7. Approval of ILS Committee Charter
8. Approval of Lost and Damaged Items for Interlibrary Loans Policy
9. Adoption of Adding Holdings Manual
10. Creation of Ad Hoc Committee on Schools in the ILS
11. Legacy Committee Report
12. Breaking up Blu-Ray/DVD sets
13. Adjournment

Future meetings:

- PCLS Governing Board – April 19 – 6:30 p.m. (Murray County Courts Building, Slayton)
- Advisory Council May 3, 2017 - 10:00 a.m. (Redwood Falls Public Library)