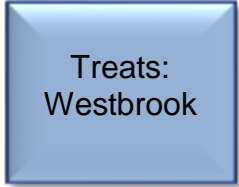


**PLUM CREEK LIBRARY SYSTEM
ADVISORY COUNCIL OF LIBRARY DIRECTORS**

April 11, 2018

9:30 a.m.

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



Treats:
Westbrook

AGENDA

1. Call to order
2. Changes/additions to the agenda
3. Introductions
4. Approval of Minutes of the February 7, 2018 Advisory Council meeting
5. Library updates
6. Appointments to replace Serena Gutnik on ILS Committee and OverDrive Children's/YA Selection Committee, Vanessa Hoffman on the Legacy Committee
7. Process for AC Meetings scheduled during inclement weather or when a quorum is not likely to be present
8. Appointment of committee to update PCLS Strategic Plan
9. Development of cooperative method for replacing missing DVDs in sets
10. Review of Koha upgrade
11. Discussion of survey results
12. Budget discussion
13. Review of ILL and Circulation data for Plum Creek and the State of Minnesota
14. Discussion of development of system-wide annual report
15. MnWrites/MnReads
 - a. Writer Contest
 - b. Distribution of costs among libraries
16. Adjourn

Future meetings

- Executive Committee March 21, 2018
- Advisory Council April 4, 2018
- Governing Board April 18, 2018