

**PLUM CREEK LIBRARY SYSTEM
ADVISORY COUNCIL OF LIBRARY DIRECTORS
February 7, 2018**

10:00 a.m.

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



Treats:

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. Introduction to MnWrites MnReads
 7. Review of digital resources and discussion of OverDrive's Libby App
 8. Development of cooperative method for replacing missing DVDs in sets
 9. Approval of Amendment to Minnesota Library Reciprocal Borrowing Compact with Pioneerland Library System and Traverse des Sioux Library System
 10. Preliminary discussion of PCLS 2018/2019 Budget
 11. Discussion of OverDrive login issue and approval of potential solution
 12. Review of Koha upgrade
 13. Discussion of Survey Results
 14. Adjourn
- Future meetings
- Governing Board February 21
 - Advisory Council March 7

