

**PLUM CREEK LIBRARY SYSTEM
ADVISORY COUNCIL OF LIBRARY DIRECTORS
March 6, 2019 – 10:00 a.m.
Murray County 4-H Building
3048 Broadway Ave
Slayton, MN 56172**



AGENDA

1. Call to order
 2. Changes/additions to the agenda
 3. Introductions
 4. Approval of Minutes of the November 7, 2018 Advisory Council meeting
 5. Library updates
 6. Select replacement for Clint Wolthuizen on ILS
 7. Discussion of director search and transition
 8. Koha Matters
 - a. Forgot Password Link Message
 - b. Wireless Counts
 - c. Receipt message about value of materials borrowed
 9. Discussion of digital collections
 - a. How do we determine which ones we participate in and how to share costs?
 - b. Are there any everyone must participate in?
 - c. Do we want to consider any changes for 2020?
 10. 2019 Budget discussion
 11. Identification requirements for patrons with College P-type
 12. Responsibility for unreturned books from schools and MnLink
 13. Winter delivery postponements and cancellations
 14. Discussion of Legacy fund usage
 15. Adjourn
- Future meetings

- PCLS Executive Committee – Thursday, March 7, 2019
- PCLS Board – Wednesday, March 20, 2019 (tentative)