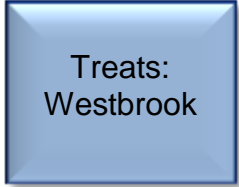


**PLUM CREEK LIBRARY SYSTEM
ADVISORY COUNCIL OF LIBRARY DIRECTORS
March 7, 2018**

10:00 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
 7. Appointment of committee to update PCLS Strategic Plan
 8. Development of cooperative method for replacing missing DVDs in sets
 9. Review of Koha upgrade
 10. Discussion of survey results
 11. Budget discussion
 12. Review of ILL and Circulation data for Plum Creek and the State of Minnesota
 13. Discussion of development of system-wide annual report
 14. Adjourn
- Future meetings
- Executive Committee March 21, 2018
 - Advisory Council April 4, 2018
 - Governing Board April 18, 2018