

**PLUM CREEK LIBRARY SYSTEM
ADVISORY COUNCIL OF LIBRARY DIRECTORS
September 14, 2022 10:00 a.m.
Redwood Falls Public Library
509 S. Lincoln
Redwood Falls, MN 56283**

**AGENDA
Amended**

<https://us02web.zoom.us/j/82182013892?pwd=RGFFWnlPT0FucjdqOVFVS3ppUUFwdz09>

Meeting ID: 821 8201 3892 Passcode: 962761 1-312-626-6799

1. Call to order
2. Changes/additions to the agenda
3. Introductions
4. Approval of Minutes of the June 8, 2022, Advisory Council meeting
5. Library Round Robin/Status Update
6. Legacy Discussion
 - a) Annual Budgets
 - b) Suggestions for vetted performers
 - c) Legacy statement/language
7. Meeting Locations
 - a) Jan/Feb/March fully virtual?
 - b) Host libraries for future meetings
8. LeRoy Kiecker / State Program Administrative Supervisor Senior (11:00 a.m.)
Minnesota Department of Employment and Economic Development | CareerForce
9. Aspen Discovery
 - a) I-Type Clean-up
 - b) Scanners (Aspen LiDA digital card)
10. Digital Materials
 - a) Hold and default check-out period
 - b) Shelf Talkers
 - c) Statewide eBook collections
11. Director's Report
 - a) Nominations for Chair-Elect
 - b) E-Book Selection Committee: Fiction, Non-Fiction, Juvenile/YA
12. Adjourn

12:00 p.m. – History Kit Instruction

1:00 p.m. – Aspen Q & A session <https://us02web.zoom.us/j/88559002600>