

**PLUM CREEK LIBRARY SYSTEM
ADVISORY COUNCIL OF LIBRARY DIRECTORS
October 12, 2022 10:00 a.m.
Murray County 4-H Building
Slayton, MN 56172**

AGENDA

<https://us02web.zoom.us/j/82632232376?pwd=cmJ4ajVaVmREbkd4dnptNmkwR25Ndz09>

Meeting ID: 826 3223 2376

Passcode: 091471

1-312-626-6799

1. Call to order
2. Changes/additions to the agenda
3. Introductions
4. Approval of Minutes of the September 14, 2022, Advisory Council meeting
5. Library Round Robin/Status Update
6. Barcode Scanners
7. Committee Nominations
 - a) Legacy Grant Review (2-year term)
 - b) E-Book Selection (Fiction, Non-Fiction, Juvenal/YA)
 - c) Member Fee Ad Hoc
 - d) ILS
 - e) Winter Reading Program
8. Vice-Chair
9. Governing Board Liaison
10. Firewall Plans
11. Overdrive E-mail
12. E-Rate
13. History Kits
14. Director's Report
15. Adjourn