

**PLUM CREEK LIBRARY SYSTEM
ADVISORY COUNCIL OF LIBRARY DIRECTORS
November 9, 2022 10:00 a.m.
Murray County 4-H Building
Slayton, MN 56172**

AGENDA

AMENDED

<https://us02web.zoom.us/j/84767798864?pwd=VTZhZEIwZVVPWUwVFVXV6eGRkQThpUT09>

Meeting ID: 847 6779 8864

Passcode: 993393

1-312-626-6799

1. Call to order

2. Changes/additions to the agenda

3. Introductions

4. Approval of Minutes of the October 12, 2022, Advisory Council meeting

5. Library Round Robin/Status Update

6. Beanstack Discussion

- We viewed a demonstration about Beanstack, would any libraries be interested in moving forward with a consortium approach? PCLS will not be able to fund Beanstack and the price would be passed on to member libraries.

7. Firewall Update

- Joel was able to extend the expiration through August and we will be able to use e-rate funding in the future.

8. Verizon Hotspots

- We recently had a hotspot connect internationally and there was an added fee for that. We would like to have patrons sign an agreement before they check out a hotspot for the first time. Kajeet public plan does not permit international use and we are looking at moving our Verizon hotspots to them.

9. PCLS Member Library Directory

- We are looking into an online directory

10. Winter Reading Update

- We're looking at fewer incentives ordered as a group- 3-4 items total

11. PCLS Youth Services Mini-Conference

- PCLS will be holding a mini-conference for staff at member libraries in February

12. Cyber Security Training

- Joel is putting together training for PCLS staff on cyber security, is there interest in sharing that with the member libraries?

13. Digital Equity

14. Director's Report

15. Adjourn