

NOTICE OF MEETING

SPECIAL MONARCH DIRECTORS COUNCIL MEETING

Thursday, March 16, 2017

9:30 AM

West Bend Community Memorial Library
630 Poplar Street
West Bend, WI 53095

Please join the meeting, by clicking on this link:

<http://go.teamviewer.com/v11/m12159100>

Meeting ID: **m12-159-100**

AGENDA

- I. Call the Meeting to Order
- II. Introductions
- III. Public Comment (5-minute limit)
- IV. Approval of Agenda
- V. New Business
 - a. Monarch Committee Chart – Discussion of committee structures and increasing meeting dates for Director’s Council for 2017
 - b. Digital File sharing for Monarch – Discussion of a common place online to share files (ex: dropbox)
 - c. Monarch Consortia Collection Management – Discussion of moratoriums, lucky day collections, rental collections and the in demand collection
- VI. Next Director’s Council Meeting – Thursday, April 13, at 9:30am – West Bend Community Memorial Library
- VII. Adjournment

For more information please contact Jennifer Einwalter, Library Director, Jack Russell Memorial Library at 262-673-8241 or Alex Harvancik, Library Director, Horicon Public Library 920-485-3537.

If given 72 hours notice, will accommodate people with disabilities through auxiliary aids.

POSTED
03.09.17
10:45 AM