

Monarch Library System
All Directors Council
February 14, 2019
9:30 a.m.

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

1. Call the meeting to Order
2. Public Comment and Correspondence
3. Approval of the agenda
4. Approval of the minutes: December 13, 2018
5. Monarch System Reports: Please review written reports in the packet.
 - a. Director Update
 - b. Other reports as needed
6. Committee Reports
 - a. Circulation Committee Report
 - i. Recommendation that directors have the driver's license filed cleared out of their patron records by April 1.
 - ii. Representative from Washington County
 - iii. Bed Bug Policies
 - b. ILS Committee Report
 - i. Review Current Holds Routing Sequence Formula
 - ii. Polaris 6.2 Update
Alt. Patron ID Field
 - c. Governance Committee Report
7. Old Business
8. New Business
 - a. Continuing Education
 - i. SEWI 2019 Programs from Laurie Freund
 - ii. Educational Technology Training Grant
9. Other Business
 - a. Resource Workgroup
 - b. Technology Workgroup
10. Next All Directors Council Meeting: March 14, 2019 @ 9:30 a.m. in West Bend
11. Adjourn