

Monarch Library System  
All Directors Council  
December 12, 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

Agenda

1. Call the meeting to Order
2. Public Comment and Correspondence
3. Approval of the agenda
4. Approval of the minutes: November 14, 2019
5. Staff Shout Out or Library Announcements
6. Monarch System Reports: Please review written reports in the packet.
7. Committee Reports
  - a. Circulation Committee Report
  - b. ILS Committee Report
  - c. Governance Committee Report
8. Other Business
  - a. Resource Workgroup
  - b. Technology Workgroup
9. New Business
  - a. WPLC Advantage and Lucky Day (Discussion)
  - b. RBDigital Magazine title selection for 2020 (Discussion) – see report
  - c. Monarch events (Discussion)
    - i. System-wide events interest/goals
    - ii. County fair booths & expanding community event kits
10. Next All Directors Council Meeting: January 9, 2020 @ 9:30 a.m. at the West Bend Community Memorial Library – West Bend, WI.
11. Adjourn