

## NOTICE OF MEETING

### MONARCH DIRECTORS COUNCIL MEETING

**Thursday, February 9, 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 Meeting to Order
- II. Introductions
- III. Public Comment (5-minute limit)
- IV. Approval of the Agenda
- V. Approval of the DC 12-1-16 minutes
- VI. Monarch System Reports –
  - a. Director's Report – Amy Birtell – Annual Report Presentation
  - b. Finance/Delivery Report – Lynn Huether
  - c. Technologies Report – Robert Nitsch/Patrick Busch
  - d. ILS Administration Report – Alison Hoffman/Jamie McFarlane
  - e. Public Information Report – Heather Fischer
  - f. Youth & Inclusive Services – Holly Smith
  - g. Movie License Group Purchase – Mike Gelhausen
  - h. PLSR Committee Report – Bret Jaeger
- VII. Monarch System Committee Reports and Recommendations
  - a. Executive Committee Report – Alex Harvancik
    - i. Director's Council Representative to System Board
    - ii. Standing Committees Bylaws
  - b. ILS Committee Report - Betty McCartney
    - i. Library Fines Collections – motion
    - ii. Integrated Library System Committee Standards – Discussion
  - c. Library Advisory Committee Report – Vanessa Taylir
  - d. System Board Representative Report – Alex Harvancik
- VIII. New Business
  - a. Overdrive – status, and information – Amy Birtell
  - b. System/Library Communication – Discussion
- IX. Next Directors Council Meeting – Thursday, April 13, 2017, at 9:30 AM (National Library Week)
- X. Adjournment

**\*POSTED\***  
**02.06.17**  
**2:45 PM**

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.