

## NOTICE OF MEETING

EASTERN SHORES LIBRARY SYSTEM  
MID WISCONSIN LIBRARY SYSTEM

All Directors Meeting

**October 20, 2016**                      **9:30 A.M.**

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

If you are unable to make it, please join the meeting, by clicking on this link:  
<http://go.teamviewer.com/v11/m01493852>

Meeting ID: m01-493-852

## AGENDA

1. Call the meeting to order
2. Approve minutes from the September 22, 2016 meeting
3. Meet & Greet
4. Implementation Committee
  - a. Membership agreements
  - b. All Directors Council Chair, Vice Chair and Committee Update
  - c. Sirsi Settlement
5. Implementation
  - a. Public Information: Heather Fischer
    - i. Logo vote
    - ii. Delivery truck design
    - iii. Voting for catalog name
    - iv. Marketing Phases
  - b. Delivery: Lynn Huether
    - i. Tubs
    - ii. Drivers: help wanted
    - iii. Travelin' girls: Trixine Tahtinen, Oostburg Public Library; Martha Rosche, Plymouth Public Library; and Erin Coppersmith, Kohler Public Library
  - c. ILS and training: Alison Ross
  - d. Technology update: Robert Nitsch and Patrick Busch
6. Question and Answer: Please fill out the question cards you received.
7. Next meeting date: December 1, 2016.
8. Motion to adjourn

**\*POSTED\***  
**10.19.16**  
**8:45 AM**