

**PLAC MEETING/
NET SW DIRECTORS COUNCIL
Oct. 19, 2018 – 9:00 a.m.
SWLS Headquarters
Agenda (rev. Oct. 15, 2018)**

Chair: David Kranz
Secretary/Recorder: TBA

Net SW related:

Call to order
Meeting duly posted
Recognition of public

1. Consent Agenda.....**Action**
 - a. Approval of agenda
 - b. Minutes of the NetSW Director’s Council Aug. 17, 2018 meeting
2. ILS (Verso 5)
 - a. Upgrade to Verso 6 anticipated.....**Informational**
 - b. Checking patron categories and cleaning up material types.....**Informational**
 - c. Issues and concerns.....**Informational**
3. WiLS report on SWLS ILS and cataloging services.....**Informational**

Adjournment

PLAC related:

Call to order
Meeting duly posted
Recognition of public

1. Consent Agenda.....**Action**
 - a. Approval of agenda
 - b. Minutes of the PLAC Aug. 17, 2018 meeting
2. WiLS report on SWLS CE service.....**Informational**
3. Movie license renewal.....**Informational**
4. Tech Committee report.....**Informational**
5. Tech RFP update.....**Informational/Action Possible**
6. PLSR Update.....**Informational**

Announcements

Date and site of the next meeting: December 7, 2018 @ SWLS

Adjournment