

**PLAC MEETING/  
NET SW DIRECTORS COUNCIL  
February 23, 2018 9 – 11:30  
SWLS Headquarters, Conference Rm A**

Chairs: Jen and Roxane

Secretary/Recorder: TBA

Call to order

Meeting duly posted

**Net SW Director's Council**

Call to order

1. Consent Agenda.....**Action**
  - a. Minutes of the Net SW Director's Council December 1, 2017 meeting
2. Verso 5
  - a. Kim/Betty Training on in-transit items and moving things to "patron lost"
  - b. Adding pre-pub titles to the Catalog
  - c. Issues and concerns

Adjournment

**PLAC**

1. Consent Agenda.....**Action**
  - a. Minutes of the PLAC December 1, 2017 meeting
  - b. Public Library System Redesign Update
2. Upcoming Continuing Education workshops ..... **Informational**
3. Tech Committee Report – IT Services.....**Informational**
4. 2018 Strategic Plan .....**Discussion**
5. County funding.....**Informational**
6. LSTA grant possibilities.....**Informational**
7. Director Search update.....**Informational**
8. Announcements.....**Informational**
9. Date and site of the next meetings: April 27, 2018 @ SWLS.....**Informational**

Adjournment

During and after lunch, we have scheduled time to meet with the school library representatives to work on collaboration and communication so that we can work together more effectively. Please bring your lunch if you can so we can make this a useful time!