

**NET SW DIRECTORS COUNCIL/
PLAC MEETING/**

**April 27, 2018 9 – 11:30am
SWLS Headquarters, Conference Rm A**

Chairs: Jen

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
 - b. Library Cards for Patrons- update
 - c. Verso Updates and changes

Adjournment

PLAC

- 1. Consent Agenda.....**Action**
 - a. Minutes of the PLAC December 1, 2017 meeting
- 2. Upcoming Continuing Education workshops..... **Informational**
- 3. TEACH Educational Technology Training Grant.....**Informational**
- 4. Tech Committee Report – IT Services.....**Informational**
- 5. 2018-2020 Strategic Plan**Discussion**
- 6. County funding.....**Informational**
- 7. **PLSR Workgroup Reports**.....**Informational**
- 8. Announcements.....**Informational**
- 9. Date and site of the next meetings: June 22, 2018 @ SWLS.....**Informational**

Adjournment

Following both meetings you will have time to meet and chat with David Kranz,
System Director starting May 1 during a meet and greet.
Refreshments will be provided.