

**NET SW DIRECTORS COUNCIL/
PLAC MEETING
June 22, 2018 – 9 a.m.-12 p.m.
SWLS Headquarters
Agenda (revised June 19, 2018)**

Chair: David Kranz
Secretary/Recorder: TBA

Call to order
Meeting duly posted
Acknowledgement of public

Net SW related:

Call to order

1. Consent Agenda..... **Action**
 - a. Minutes of the April 27, 2018, Net Southwest Director’s Council meeting
2. Review of Net Southwest Agreement..... **Discussion/Possible Action**
3. Proposed 2019 Net Southwest fees
 - a. ILS & Cataloging **Discussion/Action**
 - b. NetSW Reserve..... **Discussion/Action**
4. Discussion of possible assistance available for joining Net Southwest..... **Discussion**
5. ILS (Verso 5)
 - a. Locating holdings attached to ebooks..... **Mini-Training**
 - b. Issues and concerns..... **Discussion**

Adjournment

BREAK

PLAC related:

Call to order

1. Consent Agenda..... **Action**
 - a. Minutes of the April 27, 2018 PLAC meeting
2. Proposed 2019 SWLS Technology Service Fees..... **Discussion/Action**
3. 2019 WPLC Digital Media Buying Pool fee..... **Discussion/Action**
4. Technology Committee report..... **Discussion**
5. Tech RFP update..... **Discussion**
6. TEACH technology education grant update..... **Informational**
7. Movie licensing fees..... **Informational**
8. Audiobook Circuit (ABC) fees..... **Discussion**
9. Large print rotating collection..... **Discussion**
10. StoryWalks **Discussion/Action**
11. 1000 Books Before Kindergarten app..... **Discussion**
12. Large-format printer..... **Informational**
13. WiLS evaluation of SWLS ILS/Cataloging and CE..... **Informational**
14. PLSR update..... **Informational**
15. Confirm/adjust 2018 meeting dates..... **Discussion/Action**

Announcements

Adjournment