

**PLAC MEETING/  
NET SW DIRECTORS COUNCIL  
followed by  
DISCUSSION OF SWLS SERVICE EVALUATION  
August 17, 2018 – 9:00 a.m.-12 p.m.  
SWLS Headquarters**

Chair: David Kranz  
Secretary/Recorder: TBA

**Net SW related:**

Call to order  
Meeting duly posted  
Recognition of public

1. Consent Agenda.....**Action**
  - a. Minutes of the Net SW Director’s Council June 22, 2018 meeting
2. ILS (Verso 5)
  - a. Creating filters for searching within a preset category.....**Informational**
  - b. Issues and concerns.....**Informational**

Adjournment

**PLAC related:**

Call to order  
Meeting duly posted  
Recognition of public

1. Consent Agenda.....**Action**
  - a. Minutes of the PLAC June 22, 2018 meeting
2. WPLC buying pool costs per library for 2019.....**Informational**
3. Tech Committee report.....**Discussion/Possible Action**
4. Tech RFP update.....**Discussion/Possible Action**
5. PLSR Update.....**Informational**

Announcements

Date and site of the next meeting: October 19, 2018 @ SWLS

Adjournment

Discussion of SWLS Cataloging/ILS and CE services with WiLS representatives.