

SOUTHWEST WISCONSIN LIBRARY SYSTEM  
1300 Industrial Dr., Suite 2, Fennimore, WI 53809 608-822-3393

## Net Southwest & PLAC Meetings

June 28, 2019, 9:30 a.m.

### AGENDA

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. Acceptance of agenda
  - b. Acceptance of minutes of the April 26, 2019 meeting
2. Proposed 2019 Net Southwest fees ..... Discussion/Action
  - a. ILS & Cataloging
  - b. NetSW Reserve
3. ILS – preparing for upgrade to Verso 6 in August ..... Discussion

Adjourn

BREAK

#### PLAC related:

Call to order

1. Consent Agenda ..... Action
  - a. Acceptance of agenda
  - b. Acceptance of minutes of the April 26, 2019 PLAC meeting
2. Proposed 2019 SWLS Technology Service Fees ..... Discussion/Action
3. 2019 WPLC Digital Media Buying Pool fees ..... Informational
4. Audiobook Circuit (ABC) fees ..... Discussion/Action
5. Technology Committee report ..... Informational
6. Tech support update ..... Informational
7. Confirm/adjust remaining 2019 meeting dates ..... Discussion/Action

Announcements

Adjournment

**Post-meeting activity:** Jessica Brogley of UW-Platteville's Education Dept. will bring virtual reality Expedition Kits for us to try. She will share information about that and other activities available from her department. They seek opportunities for their students to interact with youth and may have activities that you would like to schedule as programs for your library.

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