

## **MVLS DIRECTORS' COUNCIL**

**TO:** Member Library Directors & MVLS Staff  
**FROM:** Michael Burnett, Chair  
**DATE:** Aug 9, 2016  
**RE:** Meeting - Thursday, Sep 8, 2016, at CAN; 930 am

### **Agenda**

1. MVLS Board of Trustees meeting
2. Grants & MVLS Staff Info
3. Workshops & Meetings 2016 - 17
4. Central Library Issues
5. JA Council / Polaris
6. E-Resources
7. Rotating collections
8. Delivery system
9. MVLS Plan of Service / Direct Access
10. Other business