

## **MVLS DIRECTORS' COUNCIL**

**TO:** Member Library Directors & MVLS Staff

**FROM:** Michael Burnett, Chair

**DATE:** Dec 6, 2016

**RE:** Meeting - Thursday, Jan 5, 2017, at MVLS; following workshop

### **Agenda**

1. MVLS Board of Trustees meeting
2. Grants & MVLS Staff Info
3. Workshops & Meetings 2017
4. Central Library Issues
5. JA Council / Polaris
6. E-Resources
7. Rotating collections
8. Delivery system
9. Other business