

MVLS DIRECTORS' COUNCIL

TO: Member Library Directors & MVLS Staff

FROM: Michael Burnett, Chair

DATE: Dec 21, 2017

RE: Meeting - Thursday, Jan 4, 2018, at MVL; following workshop

Agenda

1. MVLS Board of Trustees meeting
2. Grants & MVLS Staff Info
3. Workshops & Meetings 2018
4. Central Library Issues
5. JA Council / Polaris; Registration
6. Fine Free & Other Barriers
7. E-Resources
8. Rotating collections
9. Delivery system
10. Other business