

Merlin Consortium

AGENDA

May 9, 2019, *immediately following the NWLS Directors Meeting at 10:00 a.m.*
Northern Waters Library Service, 3200 E. Lakeshore Drive, Ashland, Wisconsin

- I. **Call to order**
- II. **Quorum determination/Recognition of proxies**
- III. **Approval of February 28, 2019, consortium meeting minutes**
- IV. **Presentation of Financial Reports** (Michelle Gostomski)
- V. **Reports from members and NWLS staff**
 - a. Lac du Flambeau update
 - b. ILS Manager updates:
 - i. Splitting DVD/Blu-Ray combo packs
 - ii. Bootleg DVDs – how to spot them before purchasing
 - iii. Release dates
 - iv. Permissions to print own notices (*Jackee*)
 - v. Bounced email notices
 - vi. New material types and what they mean for searching
 - vii. Cataloging training on NWLS website and personal library visits
 - viii. Content Café update
 - ix. NWLS website update
 - c. Other reports
- VI. **Merlin Business**
 - a. “Lucky Day” collections
 - b. Sierra settings and practices – discussion and possible action
 - i. Overriding holds (*Spooner*)
 - ii. Removing the “do not print paging slip” option (*Spooner*)
 - iii. Proposal for updating iMedia, iTypes, and location codes (*Jackee*)
 - iv. Holds priorities table – evening out net borrowers and lenders (*Jackee*)
 - c. Replacement plan for telephone notification service (*Jackee*)
 - d. Patron registration form – adding cellphone provider and newsletter opt-in (*Spooner*)
- VII. **Adjourn**

Attend via GoToWebinar

If you wish to attend online, please register for NWLS Director's Meeting and Merlin Meeting, May 9, 2019 at 10:00 AM CST at: <https://attendee.gotowebinar.com/register/5875430997034902275>

Webinar ID: 907-487-011

The May 9, 2019 meeting of the Merlin Consortium Directors will be conducted in-person as well as online for those wishing to attend via webinar. After registering, you will receive a confirmation email containing information about joining the webinar.