

Merlin Consortium
AGENDA

August 22, 2019 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 May 9, 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. ILS Audit committee
 - ii. Content Café update
 - iii. Other updates
 - c. Other reports
- VI. Merlin Business**
 - a. “Lucky Day” collections – discussion and possible policy approval
 - b. Replacement plan for telephone notification service (*Jackee*) – review of options (including Shoutbomb and iTiva) and possible approval of new service
 - c. Sierra settings and practices
 - i. In-Library use of other libraries’ materials – how to check out or mark items in Sierra
 - ii. Cataloging procedures and standards – discussion
 - d. Novelist Plus – discussion and possible renewal
 - e. 2020 Merlin Consortium budget – discussion and approval
 - f. 2020 Overdrive Advantage collection budget – discussion and approval
 - g. 2020 Merlin Compliance document – discussion of possible updates
 - h. Merlin strategic planning – discussion of timeline and procedure
- VII. Adjourn –**
 - a. Next Merlin meeting: November 14, 2019 at 10:00 a.m.
 - b. NWLS Directors Meeting to follow the Merlin meeting

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/4276738893459801100>

Webinar ID: 561-625-387

The August 22, 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.