

Merlin Consortium
AGENDA

November 14, 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 August 22, 2019, consortium meeting minutes**
- IV. Presentation of Financial Reports** (Michelle Gostomski)
- V. Reports from members and NWLS staff**
 - a. Lac du Flambeau update
 - b. Assistant director
 - i. Merlin statistics reports and procedures
 - c. ILS Manager updates
 - i. Shoutbomb notification service
 - ii. End-of-year data clean up
 - iii. Merlin strategic planning
 - iv. Potential III representative site visit
 - d. IT update
 - i. LEAN Consortium
 - ii. Cloud backup service
 - e. NWLS website review
 - f. Other reports
- VI. Merlin Business**
 - a. ILS Audit committee recommendations
 - b. Sierra licenses – review of the number of licenses and possible purchase of more
 - c. 2020 Merlin Consortium budget – discussion and approval of revisions
 - d. Overdrive
 - i. 2020 Overdrive Advantage collection budget – discussion and approval of revisions
 - ii. Patron blocks on overdrive
 - iii. WPLC Overdrive selector position
 - e. 2020 Merlin Compliance document – discussion and approval of revisions
- VII. Adjourn –**
 - a. Schedule 2020 Merlin meeting dates
 - 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, November 14, 2019, at 10:00 AM CST at: <https://attendee.gotowebinar.com/register/3800937333027117323>