

Merlin Consortium

AGENDA

February 27, 2020 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 November 14, 2019, consortium meeting minutes**
- IV. Presentation of Financial Reports** (Michelle Gostomski)
- V. Reports from members and NWLS staff**
 - a. NWLS director
 - b. Assistant director
 - c. ILS Manager updates
 - i. Updating item records – next steps
 - ii. Patron records – adding preferred name field
 - d. IT update
 - i. Option for printing spine labels from Sierra
 - e. Other reports
- VI. Merlin Business**
 - a. Shoutbomb
 - i. Review and discussion of options for patron notifications
 - ii. Testing broadcast service
 - b. Sierra licenses
 - c. Merlin Strategic Plan
- VII. Adjourn –**
 - a. NWLS Directors Meeting to follow the Merlin meeting

Attend via GoToWebinar

Please register for Merlin/Director's Meeting on Feb 27, 2020 10:00 AM CST at:

<https://attendee.gotowebinar.com/register/5106057637651833613>

After registering, you will receive a confirmation email containing information about joining the webinar.