

**Merlin Consortium**  
**AGENDA**

August 20, 2020 at 10:00 a.m.

Meeting held online via GoToMeeting – see login information below.  
*Northern Waters Library Service, 3200 E. Lakeshore Drive, Ashland, Wisconsin*

- I. Call to order**
- II. Quorum determination/Recognition of proxies**
- III. Approval of 5/7/20 regular meeting and 6/9/20 special 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
  - d. IT update
  - e. Other reports
- VI. Merlin Business**
  - a. Discussion and possible action on adding a discovery layer to Merlin
  - b. 2021 Overdrive Advantage budget – discussion and approval
  - c. 2021 Merlin budget – discussion and approval
  - d. Merlin committees:
    - i. Appointment of nominating committee for election of officers in November
    - ii. Appointment of Bib standards committee members, duties, and powers
    - iii. Discussion of other Merlin committees necessary in the future, including public relations
- VII. Adjourn –**
  - a. NWLS Directors Meeting to follow the Merlin meeting

**Attend via GoToWebinar**

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Thu, Aug 20, 2020 10:00 AM - 1:00 PM (CDT)  
<https://global.gotomeeting.com/join/340248133>

United States: +1 (224) 501-3412  
Access Code: 340-248-133

*Revised agenda posted 8/18/2020  
Teresa Schmidt, Merlin chair*