

# Merlin Library Consortium

## AGENDA

November 19, 2020 at 10:00 a.m.

Meeting held online via GoToMeeting – <https://global.gotomeeting.com/join/600622117>

*Northern Waters Library Service, 3200 E. Lakeshore Drive, Ashland, Wisconsin*

- I. Call to order**
- II. Quorum determination/Recognition of proxies**
- III. Approval of 8/20/2020 regular meeting minutes**
- IV. Presentation of Financial Reports** (Michelle Gostomski)
- V. Reports from members and NWLS staff**
  - a. NWLS director
  - b. ILS Manager updates
  - c. ILS Database & Support Specialist update
  - d. Bib Standards committee update
  - e. Strategic plan update
  - f. IT update
  - g. Other reports
- VI. Merlin Business**
  - a. Merlin records – discussion and possible approval of a policy for deleting missing/billed items and inactive patron records
  - b. 2021 Merlin Compliance document – discussion, possible revision, and approval
  - c. Marketing committee update – discussion and possible approval of logo and branding
  - d. Digital collection statistics – review of monthly report format for digital collection and Advantage collection
  - e. Election of officers for 2021/2022
  - f. Set 2021 meeting dates
- VII. Adjourn –**
  - a. NWLS Directors Meeting will follow the Merlin meeting.

**Attend via GoToWebinar**

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