

Northern Waters Library Network Agenda

Thu, Feb 25, 2021 10:00 AM - 2:00 PM (CST)

Online only @ <https://global.gotomeeting.com/join/399893557>

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Access Code: 399-893-557

- I. **Call to Order**
- II. **Attendance Quorum**
- III. **Attending**
- IV. **Approval of Minutes**
- V. **Financial Reports** (Gostomski)
- VI. **Reports from members and NWLS staff**
 - a. NWLS Director (Machones)
 - b. ILS Manager Updates (Johnson)
 - i. Pika Implementation
 - c. Strategic Plan Updates (Rae)
 - d. IT Update (Kriskovich)
 - e. Other Reports
- VII. **Northern Waters Library Network Business**
 - a. Library Contact Information: Update [HERE](#)
 - b. NWLN Membership Agreements
 - c. Policies & Best Practices: Patron records privacy policy & online registration procedure
 - d. Marketing Committee Update
 - e. NWLN Logo (Vote)
 - f. Digital Services Committee Recruitment
- VIII. **Next Meeting** - May 20, 2021 @ 10:00 AM
- IX. **Adjourn**

NWLS Director's Meeting to begin shortly after.