NOTICE OF MEETING

ILS COMMITTEE

Tuesday March 26, 2019 10:00 am

West Bend Community Memorial Library
BL Room 1st Floor
630 Poplar St.

Online Meeting

Please join the meeting by clicking on this link:
http://go.teamviewer.com/v11/m86790270
Meeting ID: m86-790-270

Agenda

1. Call the meeting to order – Compliance with Open Meeting Law Requirements
2. Roll call
3. Approval of agenda
4. Approval of the minutes: February 26, 2019
5. Public comment and Correspondence
6. Old Business
   a. Election of committee officer: Secretary
   b. Hold Routing Sequence data update per Director’s Council recommendation
   c. Update on Recommendation to Director’s Council regarding Wording of Active Request phrase for patrons in the Monarch Catalog
      i. “There are [76] active requests for this title. You may experience a shorter wait time if your library owns this item. Press continue to place your request.”
      ii. Update wording of the above phrase to adjust for “"Continue" instead of "Confirm" buttons on Monarch Catalog vs Monarch2go app
7. New Business
   a. Definition of ILS Committee Guidelines/mission statement
   b. Do Large Print and Blu-Ray formats fall under the Collection Management Standards?
   c. Adding the phrase noted in agenda item #7B to the main page of the Monarch Catalog
   d. Update on Polaris Software Future Directions planned - Alison
   e. Ideas for future discussion/consideration by the committee
8. Other Business
9. Next meeting, April 23, 2019?
10. Adjourn