1. Call the meeting to Order
2. Public Comment and Correspondence
3. Approval of the agenda
4. Approval of the minutes: March 14, 2019
5. Monarch System Reports: Please review written reports in the packet.
   a. Director Update
   b. Other reports as needed
      i. My WiLS Membership presentation by Sara Gold
6. Committee Reports
   a. Circulation Committee Report
      i. Recommendation 1: The circulation committee recommends allowing renewals to go through if there are available copies to fill holds.
         • All renewals are currently blocked if there are any holds on an item regardless of the number of available copies
         • Patrons could renew online without staff help
      ii. Recommendation 2: The circulation committee recommends turning on the option to allow patrons to create usernames to log into the PAC.
         • Patrons can create their own username to access their account via Monarch Catalog
         • If patron forgets their username, they can still log in with their barcode
         • This option cannot be used for anything other than accessing their library account via the catalog
      iii. Updates and Reminders:
         The circulation committee is still looking for a representative from Washington County.
         • We currently do not meet the committee standards for Monarch. If your library is in Washington County, we really need someone to join our committee
b. ILS Committee Report
   i. Update on Recommendation to Director’s Council regarding Wording of Active Request phrase for patrons in the Monarch Catalog and Monarch 2Go app: “There are [xx] active requests for this title. You may experience a shorter wait time if your library owns this item. Click below to complete request.”

7. Old Business
   a. Update on Standard Program

8. Other Business
   a. Resource Workgroup
   b. Technology Workgroup

9. New Business
   a. MBM Presentation

10. Next All Directors Council Meeting: May 9, 2019 @ 9:30 a.m. in West Bend

11. Adjourn