Monarch Library System
All Directors Council
May 9, 2019
9:30 a.m.

West Bend Community Memorial Library
630 Poplar Street
West Bend, WI 53095

Please join the meeting, by clicking on this link:
http://go.teamviewer.com/v11/m12159100
Meeting ID: m12-159-100

1. Call the meeting to Order
2. Public Comment and Correspondence
3. Approval of the agenda
4. Approval of the minutes: April 11, 2019
5. Monarch System Reports: Please review written reports in the packet.
   a. Director Update
   b. System Youth Service Liaison
   c. Other reports as needed
6. Committee Reports
   a. Circulation Committee Report
      i. Updates and Reminders:
         Book Club Kits with In-Demand items – The committee has several questions about the logistics of getting this rolling.

   b. ILS Committee Report
      1. Final approval for 3 updated to the ILS Committee Standards and a motion to approve the ILS Standards as presented needed

Item 2dii:
- Payments for damaged or lost materials remain at the collecting library are reconciled via system report to the owning library

Item 2h:
- The last owning library will cancel holds and notify the requesting patron or patron’s home library that the item is no longer available

Item 2o:
- When purging expired patron accounts libraries may waive fines/fees from any library up to $50, without contacting the owning library, excluding lost or damaged materials
2. Reminder that Large Print and Blue-ray are formats that fall under the ILS Committee Standards for the Holds Report:
   - Standards 1ai and 1aii (see attached ILS committee Standard document)

3. Adding a link from Monarch Catalog to a patron-initiated acquisitions from on a library’s website (*optional feature for libraries to utilize – link would be added to the individual library’s Monarch Catalog page, not the main/generic Monarch Catalog)

7. Old Business
   a. Reconciliation Payment

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

9. New Business
   a. 2019 Network Proposal
   b. County Fairs/Parades

10. Next All Directors Council Meeting: June 13, 2019 @ 9:30 a.m. in West Bend

11. Adjourn