

NOTICE OF MEETING

ILS COMMITTEE

Tuesday May 28, 2019 10:00 am

West Bend Community Memorial Library
BI 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. Chillipac Demo – Chillifresh Rep
2. Call the meeting to order – Compliance with Open Meeting Law Requirements
3. Roll call
4. Approval of agenda
5. Approval of the minutes: April 23, 2019
6. Public comment and Correspondence
7. Old Business
 - a. Update on Recommendation to Director's Council regarding approval of the ILS Standards:
 - i. Item 2dii
 - ii. Item 2h
 - iii. Item 2o
 - b. Adding a patron initiated acquisitions form/button to the Monarch Catalog update
8. New Business
 - a. Update on Innovative product release plans – Alison
 - b. Monarch2go update – Alison
 - c. West Bend Outreach Branch (Circ or ILS Committee)?
 - d. Ideas for future discussion/consideration by the committee
9. Other Business
10. Next meeting, June 25, 2019?
11. Adjourn