NOTICE OF MEETING

ILS COMMITTEE

Tuesday August 27, 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. Call the meeting to order – Compliance with Open Meeting Law Requirements
2. Roll call
3. Approval of agenda
4. Approval of the minutes: July 23, 2019
5. Public comment and Correspondence
6. Old Business
   a. RBdigital: activate a feature in the admin module allowing highest circulated titles first? Are there other options?
   b. Recommendation Director’s Council to discontinue buying the PAC add-ons Classic Mobile or Kid’s PAC? (Savings to the consortium will be $2,374.51).
   c. EDI Charge changes from library specific to flat fee: how libraries who use EDI connections should be charged.
   d. How will future additional one-time cost Polaris station licenses be paid?
   e. Policy/procedure for all future ILS upgrades
   f. Integration options into the Pac for Reviews: Hoopla? Novelist? LibraryThing?
   g. PowerPac Language add-on options
   h. Ideas for future new purchases from Polaris?
      i. $35,000 credit to be used in next 12 months
      ii. New modules or custom reports?
7. New Business
   a. RBdigital one-time fee of $400 (Director’s Council passed this recommendation)
      i. Additional yearly fee of $6750 (new motion needed if we want to pursue with added cost)
   b. Ideas for future discussion/consideration by the committee
8. Other Business
9. Next meeting, September 24, 2019?
10. Adjourn