

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