

Monarch Library System
All Directors Council
April 11, 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: 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