

NOTICE OF MEETING

CIRCULATION COMMITTEE

MONARCH LIBRARY SYSTEM

THURSDAY, OCTOBER 24, 2019 9:30 AM

Juneau Public Library
250 N Fairfield Ave, Juneau, WI 53039

AGENDA

1. Call the meeting to order - Compliance with Open Meeting Law requirements.
2. Public Comment and Correspondence.
3. Approval of Minutes – September 26, 2019
4. Update from Director’s Council Meeting
5. Old business:
 - a. Registered at/PSTAT code clarification – Connie
6. New Business:
 - a. BrooksIM’s 18 month NCOA filter service – Alison
 - b. Street date items best practice – Diane
 - c. Best practice for teacher/faculty cards - Connie
7. Open Discussion: Open for circulation committee members to share ideas, concerns and solutions on circulation issues.
8. Next Meeting: November 21st, 2019 at 9:30 am – WJ Niederkorn Library (Port Washington)
9. Adjourn