Date: Friday, April 15, 2016

Time: 9:30 a.m.

Place: NFLS Mtg. Room, 1595 Allouez Ave., Suite 4, Green Bay, WI

AGENDA

1. Introductions.
2. Agenda Revisions.
3. Updates from Staff.
4. NFLS Personnel Changes.

* ILL/Delivery

1. NFLS Strategic Plan Progress Report.

* Resurveying ILL Questions (Goal II A 1,2,3)
* Web Support Committee (Goal III A 1)
* Local Library Advocates (Goal IV A 3)

1. Discussion of a Proposed New NFLS Staff Position.
2. Demonstration of the new “1000 Books before Kindergarten” app by Angela Meyers, Bridges Library System (@30 min.)
3. Wisconsin Public Library Consortium.

* Steering Committee Update.

1. Public Library System Redesign Project Update.
2. Open Forum Issues and Concerns.
3. Adjourn Meeting.

4/12/2016