



## Traverse des Sioux Library System

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### **Member Library Director's Meeting AGENDA Thursday, March 11, 2010, 9:30 am, TdS**

1. Introductions
2. Faribault County Update
3. January 14 Discussion Follow-Up
  - a. Delivery
  - b. Interlibrary Loan
    - MnLINK ILL limits
  - c. Automation
4. Arts & Cultural Heritage Funds
  - a. Update
  - b. Regional *Storytellers* Speakers Series
5. TdS 2010-2013 Draft Strategic Plan
6. Legislative Update
7. Departmental Updates
  - a. Administration
  - b. Automation/Technical Services
    - SOCRATES Telecom Contract Change
    - Year End Reports
  - c. Interlibrary Loan/Delivery
  - d. Technical Support
8. SMILE Report
9. Directors' Exchange
10. Next Meeting – May 13, 2010