

**PLAC MEETING/NET SW DIRECTOR COUNCIL**  
**Feb. 23, 2024 – 9:30 a.m.**  
**In person at the SWLS offices in Fennimore with remote**  
**connection via Zoom**

**Online connection information:** [Click Here for Meeting Link](#)

**AGENDA**

Chair: Angela Noel  
Secretary/Recorder: Mary Van Der Hart

**Net Southwest related:**

Call to order  
Meeting duly posted  
Recognition of public

1. Approval of agenda..... **Action**
2. Approval of minutes of the NetSW Directors Dec. 8, 2023 meeting..... **Action**
3. ILS Consultant and Cataloger updates ..... **Informational**
4. Bootleg and A.I. materials..... **Informational**
5. NetSW Agreement..... **Informational**
6. Committees and Memberships ..... **Informational**
7. ILS (Verso)
  - a. Discussion, issues and concerns ..... **Action Possible**
8. Adjournment ..... **Action**

**Public Library Advisory Committee (PLAC) related:**

Call to order  
Meeting duly posted  
Recognition of public

1. Approval of agenda..... **Action**
2. Approval of minutes of the PLAC Dec. 8, 2023 meeting ..... **Action**
3. System Director Updates ..... **Informational**
4. Tech Support report ..... **Informational**
5. Technology Committee report..... **Informational**
6. Consumer Reports demo ..... **Informational**
7. Youth Services Update ..... **Informational**
8. Professional learning updates..... **Informational**
9. Topics of interest from members and announcements ..... **Discussion**
10. Next meeting: April 26, 2024, 9:30 a.m. .... **Action Possible**
11. Adjournment..... **Action**