

2/11/21 - LLC Non-resident Card Committee Meeting Agenda

I: Call to order-by Chair, Jessica Hunt

II. Volunteer to take minutes –

III. Approval of agenda – Motion, 2nd and vote needed.

IV. Approval of minutes from the December meeting –Motion, 2nd and vote needed.

V. Next steps for discussion: LLC Staff

- Current Practice:
 - Non-resident cardholder access with holds limited to their library.
 - No MeLCat for non-res cardholders as this is a statewide offering
- Proposed Changes:
 - Access to digital collection + physical collection
 - Access to only digital collection
 - Review of and proposal of unified costs for a non-resident card.
- Future Discussions:
 - Unserved Residents within LLC Boundaries.

VI. Next Meeting date

VII. Adjournment.