

## **PINES Executive Committee Meeting**

### **Agenda**

**December 2, 10am**

**Online with Google Meet**

- |      |  |                           |
|------|--|---------------------------|
| I.   | Call to Order and Welcome  | Geri Mullis, Chair        |
| II.  | Election of Officers   | Geri Mullis, Chair        |
| III. | Approval of September 2020 Executive Committee Meeting Minutes (Committee) | Executive Committee Chair |
| IV.  | Approval of November 2020 Special Meeting Minutes                          | Executive Committee Chair |
| V.   | PINES Staff Reports  |                           |

Terran McCanna

- Statistics
- Training Update
- Development Update
- PINES Patron Satisfaction Survey October 18-24
- Patron Self-Registration (Quipu)

Dawn Dale

- Group Orders
- Statistical Reports

Tiffany Little

- Community Update

Susan Morrison

- Student Card Project

Chris Sharp

- Operating System and Database upgrades (Progress Update)
- MLK Weekend Upgrade to Evergreen 3.6

Elizabeth McKinney

- Survey results - top 10

- |      |  |                    |
|------|--|--------------------|
| VI.  | Executive Committee Action Items               | Elizabeth McKinney |
|      | ● Volunteers in library                        |                    |
| VII. | PINES Executive Committee Discussion Items     | Elizabeth McKinney |
|      | ● Third Party Hardware and Software Agreements |                    |

- Goal for e-resources

VIII. Old Business

IX. New Business

X. Issues/Requests/Discussion/Reports from the Membership

XI. Next Meeting

XII. Adjournment

Executive Committee Chair