

## PINES Executive Committee and Annual Membership Meeting

### Agenda

May 3, 2023, 9:00am

Dougherty County Public Library System

- |      |   |                            |
|------|---|----------------------------|
| I.   | Call to Order and Welcome   | Martha Powers-Jones, Chair |
| II.  | Roll Call   | Martha Powers-Jones, Chair |
| III. | Approval of December 2022 Executive Committee Meeting Minutes (Committee) | Martha Powers-Jones, Chair |
| IV.  | Approval of May 2022 PINES Annual Membership Meeting Minutes (Membership) | Martha Powers-Jones, Chair |

#### V. PINES Staff Reports

Elizabeth McKinney

- eCard and eRenew
- Staff Updates

Terran McCanna

- Statistics
- Training Update
- Evergreen Bug Squashing Week
- PINES Annual Survey

Dawn Dale

- Statistical Reports
- Basic Circulation Class

Dawn and Elizabeth

- Courier Service

Elaine Hardy

- PINES owned shelving locations cleanup

Tiffany Little

- Acq-MIP import
- New Acq participating library

Susan Morrison

- PLAY Card Update
- Project Updates

Chris Sharp

- PostgreSQL Upgrade

VI. Executive Committee Action Items

Terran McCanna

- Subcommittee Nominations
- Automated Notifications Update

VII. Discussion Items

- Fines Free Pilot
- Executive Committee Election Results
- Phishing Phone Calls
- Retirements

Hester, McIntyre and Chambliss  
Martha Powers-Jones  
Terran McCanna  
Elizabeth McKinney

VIII. Old Business

IX. New Business

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

XI. Next Meeting

XII. Adjournment

Martha Powers-Jones, Chair