

PINES Executive Committee Meeting

Agenda

December 1, 2021

9:30 am - Noon

Savannah, GA and virtual

I. Call to Order and Welcome Martha Powers-Jones, Chair

II. Review of May Meeting Minutes Martha Powers-Jones, Chair

III. PINES Staff Reports

Elizabeth McKinney

- Online Patron Account Registration and Renewal (eCard and eRenew)

Terran McCanna

- Statistics
- Training Update
- Development Update
- MLK Weekend Upgrade/Testing

Dawn Dale

- Statistical Reports

Elaine Hardy

- Cataloging Update

Tiffany Little

- Evergreen Community Update
- Acquisitions Update

Susan Morrison

- Student Card Update

IV. Executive Committee Action Items Terran McCanna

- Action Item 1: Statewide AV Holds
- Action Item 2: Multivolume Parts for AV
- Action Item 3: Library Card Requirement
- Action Item 4: Changes to Long Overdue Process

V. Discussion Items

VI. Old Business

VII. New Business

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

IX. Next Meeting

X. Adjournment

Martha Powers-Jones, Chair