

## **PINES Executive Committee Meeting**

### Agenda

May 4, 2022, 9:00am

Athens Regional Library System

- |      |   |                            |
|------|---|----------------------------|
| I.   | Call to Order and Welcome   | Martha Powers-Jones, Chair |
| II.  | Roll Call   | Martha Powers-Jones, Chair |
| III. | Approval of December 2021 Executive Committee Meeting Minutes (Committee) | Martha Powers-Jones, Chair |
| IV.  | Approval of Executive Committee Online Meeting Minutes (Committee)        | Martha Powers-Jones, Chair |
| V.   | Approval of May 2021 PINES Annual Membership Meeting Minutes (Membership) | Martha Powers-Jones, Chair |
| VI.  | PINES Staff Reports   |                            |

Elizabeth McKinney

- Welcome to Susan
- RFP for Patron Registration and Renewal

Terran McCanna

- Statistics
- Training Update
- PINES Annual Survey

Dawn Dale

- Statistical Reports

Dawn and Elizabeth

- Courier Service

Elaine Hardy

- OCLC's Streamlined Holdings project
- Blank circ mod counts
- Policy re-organization on wiki

Tiffany Little

- Patron requests

- Evergreen Community Update
- Evergreen Conference

Susan Morrison

- PLAY Card
- Voter Reporting Update
- Project Updates

Chris Sharp

- Staff Logins
- Development Update

Elizabeth

- PINES Annual Survey Results

VII. Executive Committee Action Items

Terran McCanna

- Subcommittee Nominations
- Acceptable Forms of ID

VIII. Discussion Items

- Fines Free Pilot
- Executive Committee Election Results
- AV Sharing

Hester, McIntyre and Chambliss  
Martha Powers-Jones  
McCanna, Dale and McKinney

IX. Old Business

X. New Business

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

XII. Next Meeting

XIII. Adjournment

Martha Powers-Jones, Chair