

PINES Executive Committee and Annual Membership Meeting

Agenda

September 25, 2023, 10:00am

Carrollton Center for the Arts; 251 Alabama St

Carrollton, GA 30117

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| I. | Call to Order and Welcome | Stacy Brown, Chair |
| II. | Approval of May 2023 Executive Committee Meeting Minutes (Committee) | Stacy Brown, Chair |
| III. | Review of May 2023 PINES Annual Membership Meeting Minutes (All) | Stacy Brown, Chair |

IV. PINES Staff Reports

Elizabeth McKinney

- Staff Update
- Budget Update

Terran McCanna

- Statistics
- Training Update
- Evergreen Bug Squashing Week
- Online Account Renewal
- B4 Move
- HTML Notifications

Dawn Dale

- Statistical Reports
- Basic Circulation Class

Tiffany Little

- Acq-MIP import
- Acq participation
- Acq EDI vendor update
- Acq development
- STACKS shelving location
- Parts improvements
- IT Project/Partnership Items
- Cataloging vendor evaluation update

- CatCoord compliance
- CAT1 training

Susan Morrison

- PLAY Card Update
- Project Update

Chris Sharp

- FY Reports
- Governor's Mansion
- EG Upgrade - February 2024
- Testing schedule

V. Executive Committee Action Items

- Fines Free Pilot
- PLAY Georgia Cyber Academy Proposal

Hester, McIntyre and Chambliss
Susan Morrison

VI. Discussion Items

VII. Old Business

VIII. New Business

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

X. Next Meeting

XI. Adjournment

Stacy Brown, Chair