

PINES Executive Committee Meeting

Agenda

December 11, 2023; 10am
Savannah State University
King Frazier Student Center
3219 College Street,
Savannah, GA 31404

- I. Call to Order and Welcome Stacy Brown, Chair
- II. Approval of September 2023 Executive Committee Meeting Minutes Stacy Brown, Chair

III. PINES Staff Reports

Elizabeth McKinney

- Staffing
- Courier

Terran McCanna

- Statistics
- Training Update
- Evergreen Development Update

Dawn Dale

- Statistical Reports

Tiffany Little

- Parts
- Partnership passes
- CatCoord compliance
- CatVendor cleanup
- GPLS Professional collection
- Serials module

Susan Morrison

- PLAY Card
- Project Updates

Chris Sharp

- Evergreen Upgrade

IV. Executive Committee Action Items

V. Discussion Items

Elizabeth McKinney

- Fines Free

VI. Old Business

VII. New Business

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

IX. Next Meeting

X. Adjournment

Stacy Brown, Chair