

PINES Executive Committee Meeting

Agenda

September 15, 2021; 10:00 am

Via Google Meet

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| I. | Call to Order and Welcome | Geri Mullis, Chair |
| II. | Election of Officers | Geri Mullis, Chair |
| III. | Review of May 2021 PINES Annual Membership Meeting Minutes | Chair |
| IV. | PINES Staff Reports | |

Elizabeth McKinney

- Courier service
- eCard and eRenew Contract

Terran McCanna

- Statistics
- Training Update
- Development Update

Dawn Dale

- Statistical Reports

Elaine Hardy

- AV circulation modifier conversion project update

Tiffany Little

- Evergreen Community Update

Chris Sharp

- MLK Weekend Upgrade/Testing
- Student Card Development Update

Susan Morrison

- Student Card Stats Update

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| V. | Executive Committee Action Items | Terran McCanna |
| | ● Online Patron Account Renewal Proposal | |

- VI. Discussion Items
- AV Materials Packaging Test Burroughs, Houser, Lautzenheiser, Paulk, Putnam
 - Fines Free Pilot Hester, McIntyre and Chambliss
- VII. Old Business
- VIII. New Business
- IX. Issues/Requests/Discussion/Reports from the Membership
- X. Next Meeting
- XI. Adjournment Geri Mullis, Chair