

PINES Executive Committee Meeting

Agenda

September 21, 2022, 10am

Hall County Library System

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| I. | Call to Order and Welcome | Martha Powers-Jones, Chair |
| II. | Election of New Officers | Martha Powers-Jones, Chair |
| III. | Approval of May 2022 Executive Committee Meeting Minutes | Martha Powers-Jones, Chair |
| IV. | Review of May 2022 PINES Annual Membership Meeting Minutes | Martha Powers-Jones, Chair |
| V. | PINES Staff Reports | |

Elizabeth McKinney

- RFP for Patron Registration and Renewal
- End of Year Purchases

Terran McCanna

- Statistics
- Training Update
- Evergreen Development Update

Dawn Dale

- Statistical Reports

Elaine Hardy

- OCLC's Streamlined Holdings project - completed
- 2022 Catalogers' Conference

Tiffany Little

- Patron requests

Susan Morrison

- PLAY Card
- Project Updates

Chris Sharp

- Staff Logins
- Development Update

VI. Executive Committee Action Items

Terran McCanna

- AI 1: Equipment Circulation Modifier Change
- AI 2: Renew From Due Date Option
- AI 3: Replacement Card Fee Change

VII. Discussion Items

Hester, McIntyre and Chambliss

- Fines Free Pilot

VIII. Old Business

IX. New Business

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

XI. Next Meeting

XII. Adjournment

Martha Powers-Jones, Chair