

PINES Executive Committee Meeting

Agenda

November 29, 2017; 1-3 pm

Bull Street Library, 2002 Bull Street

- I. Call to Order and Welcome Anne Isbell, Chair
- II. Approval of September 2017 Executive Committee Meeting Minutes Anne Isbell, Chair
- III. PINES Staff Reports
 - Elizabeth McKinney
 - Staff Update
 - Live Oak Go-Live
 - PINES Bags
 - Terran McCanna
 - Development Projects
 - Evergreen Community Update
 - PINES Web Client Training and Testing
 - Chris Sharp
 - Upgrade info
 - Hackaway
- IV. PINES Membership Discussion Items
 - Student Digital Card Pilot
 - PINES DiscussionStephen Houser, Carolyn Fuller
Carson Block
- V. Executive Committee Action Items
- VI. Old Business
- VII. New Business
- VIII. Issues/Requests/Discussion/Reports from the Membership
- IX. Next Meeting
- X. Adjournment Anne Isbell, Chair