

PINES Executive Committee Meeting

Agenda

May 12, 2021, 9:00am

Via Google Meet

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|------|---|--------------------|
| I. | Call to Order and Welcome | Geri Mullis, Chair |
| II. | Approval of December 2020 Executive Committee Meeting Minutes | Geri Mullis, Chair |
| III. | Approval of April 2021 Executive Committee Meeting Minutes | Geri Mullis, Chair |
| IV. | Approval of May 2020 Annual Membership Meeting Minutes | Geri Mullis, Chair |

V. PINES Staff Reports

Elizabeth McKinney

- eCard and eRenew Service

Terran McCanna

- Statistics
- Training Update
- Curbside Pickups
- Online Fine Payments
- PINES Annual Survey

Dawn Dale

- Statistical Reports
- Group Order - Card and Barcodes

Tiffany Little

- Acquisitions Update
- Evergreen Conference

Chris Sharp

- Staff Logins
- Development Update
- Helpdesk Upgrade

VI. Membership Action Items

- Subcommittee Nominations
- Tub and tote purchase

Terran McCanna
Dawn Dale

VII. Executive Committee Discussion and Action Items

- Student Card Pilot
- Fines Free Pilot
- PINES Card Renewal Requirements
- Patron Privacy and Engagement
- Chat Service
- AV Packaging Testing
- Executive Committee Election Results

Elizabeth McKinney
PLAY Card Directors
Sandy Hester
Elizabeth McKinney
Working Group
Gerri Mullis
Working Group
Geri Mullis

VIII. Old Business

IX. New Business

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

XI. Next Meeting

XII. Adjournment

Geri Mullis, Chair