

PINES Executive Committee Meeting

Agenda

December 7, 2022, 10am

Live Oak Public Libraries

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| I. | Call to Order and Welcome | Martha Powers-Jones, Chair |
| II. | Fill Executive Committee Seat Vacated by Holly Phillips | Martha Powers-Jones, Chair |
| III. | Approval of September 2022 Executive Committee Meeting Minutes | Martha Powers-Jones, Chair |
| IV. | PINES Staff Reports | |

Elizabeth McKinney

- RFP for Patron Registration and Renewal
- Staff Update

Terran McCanna

- Statistics
- Training Update
- Evergreen Development Update

Dawn Dale

- Statistical Reports

Elaine Hardy

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Tiffany Little

- Patron requests

Susan Morrison

- PLAY Card Update
- Project Updates

Chris Sharp

- PINES Server OS and Database upgrades

- V. Executive Committee Action Items

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| VI. | Discussion Items | |
| | <ul style="list-style-type: none">• Fines Free Pilot• Communications• Upgrade | Hester, McIntyre and Chambliss
Hakes and McKinney
McCanna and Sharp |
| VII. | Old Business | |
| VIII. | New Business | |
| IX. | Issues/Requests/Discussion/Reports from the Membership | |
| X. | Next Meeting | |
| XI. | Adjournment | Martha Powers-Jones, Chair |