

Georgia Library PINES Annual Membership Meeting Minutes

May 14, 2013; 1:00 PM

Athens Regional Library; Athens, GA

The PINES Executive Committee Chair Carrie Zeiger called the meeting to order.

Roll Call- The following library systems were represented at the meeting: Athens, Brooks, Bartram Trail, Catoosa, Cherokee, Clayton, Coastal Plain, Chestatee, DeSoto Trail, East Central Georgia, Elbert County, Fitzgerald-Ben Hill, Flint River, Hall County, Henry County, Houston County, Jefferson County, Kinchafoonee, Lake Blackshear, Moultrie-Colquitt, Mountain Regional, Northeast Georgia, Ochopee, Oconee, Piedmont, Pine Mountain, Peach Public, Roddenbery Memorial, Conyers-Rockdale, South Georgia, Sara Hightower, Statesboro, Southwest Georgia, Thomas County, Twin Lakes, Three Rivers, Worth County

The minutes of the May 9, 2012 PINES Annual Membership Meeting Minutes were approved.

PINES Staff Reports

- Budget
- Staffing
- Training and Documentation
- Courier, Group Order and Helpdesk
- Statistical Reports
- Cataloger Training
- RDA
- Annual Survey Results
- Holds, Acquisitions and Longoverdue
- Resetting OCLC Holdings
- Upgrade Update 2.3 and 2.4
 - The results of the survey in advance of our Evergreen 2.3.6 upgrade confirmed that most library systems were only needing to restart every few hours at the most. Chris confirmed that the 2.3.6 upgrade had improved things for many/most libraries, and that regular staff client and/or workstation restarts were the best way to

handle the leak problems. The PINES staff will continue to monitor Helpdesk reports and do our best to help alleviate lingering issues

- We will use test.gapines.org for testing/training in the current version and next.gapines.org for testing/training in future versions.
 - The holiday weekends (MLK Jr. Day and Labor Day) will be used as standing upgrade dates for hardware or software. If no upgrade is ready at those times, the PINES staff may use these times as a chance to do other necessary clean-up or housekeeping tasks.
- Evergreen International Conference; Regional Evergreen Conference

Membership Action Items

PINES Bag Purchases-Rate for Next Purchase –Due to problems in the data reported, this was deferred to the Executive Committee for consideration and a vote at the September meeting.

Executive Committee Election Results

Barry Reese (At-large), Roni Tewksbury (Large) and Leigh Wiley (At-large) were elected to serving on the PINES Executive Committee. Many thanks to Barry Reese and Carrie Zieger for their service. Jean Turn left her post on the Committee earlier in the year.

Next Meeting – May 2014 in Warner Robins to coincide with the directors meeting.

Adjournment

Carrie Zeiger, Chair