

PINES Executive Committee Meeting

Called Meeting Minutes | April 19, 2021

via Google Meet

Executive Committee Members present: Geri Mullis (Chair), Valerie Bell, Stacy L. Brown, Jan Burroughs, Lecia Eubanks, Stephen Houser, Lisa Brown-MacKinney, Natalie Marshall, Martha Powers-Jones.

GPLS Staff present: Julie Walker, Ben Carter, Peggy Chambliss, Dawn Dale, Elaine Hardy, Tiffany Little, Terran McCanna, Elizabeth McKinney, Chris Sharp.

I. Call to Order

The meeting was called to order by G. Mullis at 12:05PM.

II. Discussion Items

Unique Management: A demonstration of Unique Management's Live Chat feature will be available on May 10, 2021 at 2PM for interested Directors. All PINES Libraries would have to agree to be a part of the program and PINES/GPLS would fund the service for one (1) year. Unique would dedicated 40-60 people to the service and will be available via the OPAC.

Orange Boy and Library IQ: E. McKinney met with representatives from Orange Boy and Library IQ and shared that date collection practices for Orange Boy do not conform to PINES confidentiality policies. Library IQ may be a possibility since they don't collect patron data for direct marketing, unlike Orange Boy. According to BOR, patrons would need to be provided the ability to opt-in. E. McKinney will follow up with BOR about privacy issues, opt-in levels, and specifics about patron data collection.

PINES E-card: Patrons currently have the ability to register online for a PINES library card. E. McKinney plans to secure an e-renew feature so cards may be renewed remotely. A PINES subcommittee will be tasked with creating procedures and documentation for digital and physical PINES library card e-renewals.

Library Card Purchase: D. Dale has received bids for purchasing library cards. Perma Card: \$.17 cents per card; Rainbow: \$.14 cents per card. Quality is comparable. Executive Committee recommended Perma Card since they are a reputable company with which libraries and GPLS have a long business history.

New Executive Committee Officers will be appointed at the May 2021 Director's meeting.

III. Old Business

None.

IV. New Business

None.

V. Adjournment

The meeting was adjourned at 12:58PM.

Minutes Respectfully Prepared and Submitted by Stacy L. Brown