

PINES Annual Membership Meeting
Agenda
May 1, 2015, 11am
Chattahoochee Valley Libraries, Columbus GA

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|------|---|--------------------|
| I. | Call to Order and Welcome | Anne Isbell, Chair |
| II. | Roll Call | Anne Isbell, Chair |
| III. | Approval of December 2014 Executive Committee Meeting Minutes (Committee) | Anne Isbell, Chair |
| IV. | Approval of May 2015 PINES Annual Membership Meeting Minutes (Membership) | Anne Isbell, Chair |

V. PINES Staff Reports

Elizabeth

- Budget
- Staffing
- Bids
- Acquisitions
- Helpdesk Software
- Courier Expansion

Terran

- PINES Training
- Statistical Reports
- Outreach Profile Ending July 1
- PINES Content in GALILEO
- Simple Reports Interface
- Multi-part Holds Functionality
- Web Client and Other Development
- B4 Online Reading Logs

Dawn

- Statistical Reports
- Helpdesk
- Annual Report
- Library Card and Barcode Orders

Chris Sharp

- Upgrades
- Future Releases
- Evergreen Community Report

Elizabeth

- Projects on the Horizon
- PINES Annual Survey

- VI. Executive Committee Action Items (Committee Vote) Elizabeth McKinney
- Institution Patron Profile Circulation Period
 - “Damaged Beyond Repair” Status
 - Lower Fine Level at Which Amounts are Blocked
 - Subcommittee Nominations
- VII. PINES Membership Action Items (Membership Vote)
- PINES Bag Purchase Review
 - Proxy voting for Executive Committee members
- VIII. PINES Executive Committee Election Results Anne Isbell, Chair
- IX. Old Business
- X. New Business
- XI. Issues/Requests/Discussion/Reports from the Membership
- XII. Next Meeting
- XIII. Adjournment Anne Isbell, Chair