

PINES Annual Membership Meeting

Agenda

May 16, 2018, 1 pm

Creative Arts Guild; 520 West Waugh Street; Dalton, GA 30720

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|------|---|--------------------|
| I. | Call to Order and Welcome | Anne Isbell, Chair |
| II. | Roll Call | Anne Isbell, Chair |
| III. | Approval of December 2017 Executive Committee Meeting Minutes (Committee) | Anne Isbell, Chair |
| IV. | Approval of May 2017 PINES Annual Membership Meeting Minutes (Membership) | Anne Isbell, Chair |

V. PINES Staff Reports

Elizabeth McKinney

- Live Oak
- Upcoming Bids
- Strategic Plan
- PINES Team Move

Terran McCanna

- Statistics
- Development Update
- Community Update
- Training Update

Dawn Dale

- PINES Cards and Barcodes
- Statistical Reports

Elaine Hardy

- Web Staff Client Cataloging Update
- RBDigital Development

Bin Lin

- CAT1 Contact Info
- PINES NACO Work

Tiffany Little

- ACQ Participating Libraries
- New with ACQ
- Training
- Onboarding

Chris Sharp

- 3.0 Upgrade
- 3.2 Upgrade

David Teston

- Colocation Facility Move

Elizabeth McKinney

- PINES Annual Survey

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| VI. | PINES Membership Discussion Items | Elizabeth McKinney
and Stephen Houser |
| | <ul style="list-style-type: none"> • Student Card | |
| VII. | Executive Committee Action Items
(Committee Vote) | Terran McCanna |
| | <ul style="list-style-type: none"> • Subcommittee Nominations • Action Item 1: Default Patron Password • Action Item 2: Cataloged Items With No Fines • Action Item 3: Adjust 'dvd-mid' Fine Level • Action Item 4: New Circulation Modifier for Equipment | |
| VIII. | PINES Membership Action Items
(Membership Vote) | Elizabeth McKinney |
| | <ul style="list-style-type: none"> • PINES Bag Purchase Review | |
| IX. | PINES Executive Committee Election Results | Anne Isbell, Chair |
| X. | Old Business | |
| XI. | New Business | |
| XII. | Issues/Requests/Discussion/Reports from the Membership | |
| XIII. | Next Meeting | |
| XIV. | Adjournment | Anne Isbell, Chair |