

PINES Executive Committee Meeting

Agenda

December 8, 2010; 1-3

Savannah, GA

- I. Call to Order Claudia Gibson, Chair
- II. Welcome Claudia Gibson
- III. Approval of September 15, 2010 Meeting Minutes Claudia Gibson

- III. PINES Staff Reports
 - Overdue Report
 - Reports Cleanup
 - Training
 - Acquisitions
 - Database Cleanup
 - PINES Timeline
 - PINES: The Next 10 Years
- IV. Executive Committee Action Items
- V. Executive Committee Discussion Items
- VI. Old Business
 - PINES Bag Purchase
 - Phone Notification
 - Public Library – University Courier Service
 - Cataloging Outside of Regional HQ
- VII. New Business
- VIII. Next Meeting
- IX. Adjournment