

PINES Executive Committee Meeting

Agenda

December 3, 2013; 1-3 pm

Bull Street Library; 2002 Bull Street, Savannah, GA 31401

- I. Call to Order and Welcome Barry Reese, Chair
- II. Committee Changes Barry Reese, Chair
- III. Approval of September 2013 Executive Committee Meeting Minutes Barry Reese, Chair
- IV. PINES Staff Reports
 - Elizabeth
 - Budget
 - Staffing
 - Elaine
 - Authority File Processing
 - Reports Working Group
 - OCLC Worldshare ILL
 - Update on Holds project
 - Chris
 - Maintenance Schedule
 - Staff Client Memory Leak
 - 2.5 upgrade plan
 - Dawn
 - Statistical Reports
 - Terran
 - Upgrade Testing
 - KPAC
 - PINES Mini-Conferences
 - Web Staff Client Project
- V. Executive Committee Action Items Elizabeth McKinney
 - AI1. Option for desk renewal to use original circulating library
 - AI2. Option to disallow use of a branch as a pickup library for holds
 - AI3. Floating groups
 - AI4. Holds – Behind desk pickup
 - AI5. Patron blocking for too many lost items
 - AI6. Include lost items as items out
 - AI7. Warn when patron account is about to expire
 - AI8. Address alerts
 - AI9. Patron self-registration
 - AI10. Proposed new circ modifier: Musical instruments

AI11. Procedure for one-word names

VI. Executive Committee Discussion Items
 DI1. Letter from Patron Goldman

Elizabeth McKinney

VII. Old Business
 • Outreach Users

VIII. New Business

IX. Next Meeting

X. Adjournment

Barry Reese, Chair