

PINES Executive Committee Meeting

Agenda

February 18, 2010

Toco Hills-Avis G. Williams Branch of DeKalb County Public Library

- | | | |
|-------|--|----------------------|
| I. | Call to Order | Lecia Eubanks, Chair |
| II. | Welcome | Lecia Eubanks |
| III. | Approval of December 2009 Meeting Minutes | Lecia Eubanks |
| IV. | PINES Executive Committee Boot Camp Recap | Executive Committee |
| V. | PINES Staff Reports | Elizabeth McKinney |
| | 1. Emily Almond | |
| | • Upgrade Update | |
| | • Software Development | |
| | 2. Chris Sharp | |
| | • PINES and Evergreen Documentation | |
| | • Training | |
| | 3. Katherine Gregory | |
| | • Statistical Reports | |
| | 4. Elaine | |
| | • The Database Clean-up RFP | |
| | • ACQ and Inventory Module Updates | |
| | 5. Bin | |
| | • Cataloging Update | |
| | 6. Dawn Dale | |
| | • New Helpdesk Software | |
| | • Courier | |
| | 7. Elizabeth McKinney | |
| | • PINES Anniversary | |
| VI. | Executive Committee Action Items | |
| | • AI1. Handheld Devices Used by Patron to Check Out Items | |
| | • AI2. Claims Return Policy | |
| | • AI3. Date of Birth a Required Field in the Patron Record | |
| VII. | Executive Committee Discussion Items | |
| | • DI1 Circulating Handheld Devices (such as Kindles) | |
| | • DI2 Longoverdue Workflow and Specifications | |
| | • DI3 Holds Abuse | |
| VIII. | Old Business | |
| IX. | New Business | |
| III. | Next Meeting | |
| IV. | Adjournment | |