

PINES Executive Committee Meeting Agenda

September 11, 2024 10:00am

Athens-Clarke County Library, 2025 Baxter Street, Athens, Georgia 30606

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| I. | Call to Order and Welcome | Lisa MacKinney, Chair |
| II. | Election of Officers | Lisa MacKinney, Chair |
| III. | Approval of May 2024 Executive Committee Meeting Minutes (Committee) | Lisa MacKinney, Chair |
| IV. | Review of May 2024 PINES Annual Membership Meeting Minutes | Lisa MacKinney, Chair |
| V. | PINES Staff Reports | |
| | 1. Elizabeth McKinney | |
| | ○ Staff Update | |
| | 2. Terran McCanna | |
| | ○ Statistics | |
| | ○ Training Update | |
| | ○ Development Update | |
| | 3. Dawn Dale | |
| | ○ Statistical Reports | |
| | 4. Tiffany Little | |
| | ○ Parts | |
| | ○ Backstage cleanup project | |
| | ○ Tech items on Annual Report | |
| | ○ Experience passes | |
| | ○ Original cataloging | |
| | ○ Training | |
| | ○ Acquisitions accounting software integration | |
| | 5. Susan Morrison | |
| | ○ PLAY Card Update | |
| | 6. Chris Sharp | |
| | ○ FY Reports | |
| | ○ EG Upgrade - February 2025 | |
| | ○ Recent Server/Hosting Incidents | |
| | ○ PostgreSQL Upgrade | |
| VI. | Executive Committee Action Items | |
| | 1. New Fines-Free Circulation Modifiers | Terran McCanna |
| | 2. Changes to Institution Permission Group | Terran McCanna |
| VII. | Discussion Items | |
| | 1. Annual Report | Whitney Payne |
| VIII. | Old Business | |
| IX. | New Business | |
| X. | Issues/Requests/Discussion/Reports from the Membership | |
| XI. | Next Meeting | |
| XII. | Adjournment | Lisa MacKinney, Chair |