PRAIRIECAT CIRCULATION COMMITTEE AGENDA October 24, 2023 1:00 PM via Zoom

The PC Circulation Committee will meet Tuesday, October 24, 2023, at 1:00 pm via Zoom. To join the meeting, please visit:

https://prairiecat-

org.zoom.us/j/83834294134?pwd=eW83MU92QkVVTIJCRHJyNHBLUmwxQT09

These are open meetings and everyone is welcome to attend and to contribute, but only the committee members may vote. Six Committee Members are required to have a quorum.

Committee charge: The 11-member elected standing group discusses circulation and OPAC topics. It is empowered to make decisions on procedure and some policy decisions, and to make recommendations to Administrative Council for higher-level policy decisions. It also reviews circulation procedures and works together to resolve circulation issues.

- 1) Welcome
- 2) Roll call of committee members for attendance
- 3) Review agenda for additions/corrections
- 4) Approval of minutes from August 22, 2023
- 5) New topics
 - a) Sierra 6.0 Upgrade
 - b) Fine free libraries update
 - c) <u>Fine-Free Guide</u>
 - d) RAILS list
 - e) New item type: 85 Library of Things items
 - f) New and Upgrading Libraries
 - g) PUG Day, call for Engagement Committee volunteers
 - h) Upcoming Innovative webinars, Illinois book ban legislation and library marketing
- 6) Friendly Reminders
 - a) Demo of transfer holds procedure
- 7) BYPT "Bring Your Problems Time"

Next Circulation Committee meeting: February 27, 2024, 1:00 pm, via Zoom