PRAIRIECAT CIRCULATION COMMITTEE AGENDA April 23, 2024 1:00 PM via Zoom

The PC Circulation Committee will meet Tuesday, April 23, 2024, at 1:00 pm via Zoom. To join the meeting, please visit:

https://prairiecat-org.zoom.us/j/83834294134?pwd=eW83MU92QkVVTlJCRHJyNHBLUmwxQT09

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 October 24, 2023 (February 2024 meeting cancelled)
- 5) Nominations for Circulation Committee Members
- 6) New topics
 - a) Price for ILL items printed on bills (only affects libraries that use the ILL module)
 - b) Sierra 6.1 Upgrade: reprint bills option
 - c) Sierra 6.1 Upgrade: repeated bills feature
 - d) Feedback requested for New Circulation Manager Checklist
 - e) New reference document for Create Lists added to support site
 - f) PrairieCat Kid's Catalog
 - g) New and Upgrading Libraries
 - h) <u>PUG Day</u>
- 7) Member updates

Tuesday, May 7, 2024 | 10:00 am | <u>Pearl City Public Library District</u> Tuesday, May 7, 2024 | 1:00 pm | <u>Fossil Ridge Public Library District</u> Wednesday, May 8, 2024 | 10:00 am | <u>Woodstock Public Library</u> Wednesday, May 8, 2024 | 1:00 pm | <u>Sherrard Public Library District</u> Friday, May 10, 2024 | 10:00 am | <u>Zoom</u>

8) BYPT "Bring Your Problems Time"

Next Circulation Committee meeting: June 25, 2024, 1:00 pm, via Zoom