

The PC Technical Services Committee will meet Thursday, **April 11,** 9:30 AM - 11:30 AM Central Time via Zoom.

Register in advance for this meeting:

<u>https://prairiecat-org.zoom.us/meeting/register/tZUodOGsrj4uGdcJALjvJgz7J16QbrHxQy4z</u>

After registering, you will receive a confirmation email containing information about joining the meeting.

Committee charge: This 11-member elected standing group discusses technical services 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 technical services procedures and works together to resolve technical services issues.

The meetings are open meetings, so anyone is welcome to attend, but voting is limited to the 11 committee members.

- I. Welcome
- II. Roll call for attendance
- III. Review agenda for additions/corrections
- IV. Approval of minutes from February 8, 2024
- V. Appoint nominating committee members for upcoming elections
- VI. Pending Projects/Updates and Discussion:
 - a. Vega
 - b. TSUG contacts
- VII. New Topics

a. Content warning on material

VIII. Reminders

- a. Blank volume records
- b. Verify description of bibliographic records when attaching items

IX. Member updates

Tuesday, May 7, 2024 | 10:00 am | Pearl City Public Library District

Tuesday, May 7, 2024 | 1:00 pm | Fossil Ridge Public Library District

Wednesday, May 8, 2024 | 10:00 am | Woodstock Public Library

Wednesday, May 8, 2024 | 1:00 pm | Sherrard Public Library District

Friday, May 10, 2024 | 10:00 am | Zoom

- X. Membership updates
- XI. PUG Day 2024
- XII. BYPT "Bring your Problems Time"
- XIII. Ideas for "Did you know"?
- XIV. Questions, comments, etc.
- XV. Adjourn

Next meeting is Thursday, June 13, 2024

Meeting will be held via Zoom 9:30 a.m. - 11:00 a.m.

MARC/MARC-trainee Catalogers meeting to follow Technical Services

Committee meeting. (Zoom session will be open @ 11:00 but meeting will start at 11:15 a.m.)