

PRAIRIECAT CIRCULATION COMMITTEE
AGENDA
August 27, 2024
1:00 PM via Zoom

The PC Circulation Committee will meet Tuesday, August 27, 2024, at 1:00 pm via Zoom. To join the meeting, please visit:

<https://prairiecat-org.zoom.us/j/89721227822?pwd=vaGj9yy4pFNJ1akBulQQa9qXvL2Uy8.1>

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) Welcome to returning committee members
- 4) Welcome back to our school libraries
- 5) Review agenda for additions/corrections
- 6) Approval of minutes from April 23, 2024 (June 2024 meeting cancelled)
- 7) New topics
 - a) Review of paging list issues
 - b) Changes to PrairieCat Bylaws regarding Standing Groups
 - c) Migration from iTIVA to IPA (Innovative Phone Alerts)
 - d) 3-day hold pickup option for special item types ONLY (Vote required)
 - e) Repeated bills feature
- 8) Pending Projects/Reminders
 - a) VEGA (eRead integration and homepage customization)
 - b) [PUG Day](#)
- 9) BYPT "Bring Your Problems Time"

Next Circulation Committee meeting: October 22, 2024, 1:00 pm, via Zoom