



PrairieCat Technical Services Committee
AGENDA
April 11, 2019

The PC Technical Services Committee will meet Thursday, Apr 11, 2019 9:30 AM - 11:00 AM via GoTo Training. To register for GoTo, please visit: Registration URL:

Registration URL: <https://attendee.gototraining.com/r/5527521321188641281>
Training ID: 873-032-316

Participants can use their computer's microphone and speakers (VoIP) or telephone.
Long Distance: +1 (510) 365-3332
Access Code: 653-113-299

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.

- I. Welcome
- II. Roll call for attendance
- III. Review agenda for additions/corrections
- IV. Approval of minutes from: February 14, 2019
- V. FY20 Committee roster and meeting schedule
- VI. Pending Projects/Updates:
 - a. Matching class
 - b. Connexion I class
 - c. Call Number Conversion project
 - d. Northern8 Project
 - e. CMC project update
 - f. Adult and Young Adult Scopes

g. Badging program / strategic plan initiatives

- VII. Review of policy of formatting of volume records
- VIII. Weekly magazines – Suggestion to merge older years to original periodical title
- IX. Bibliographic 090 call number update
- X. New material types update
- XI. 2019 In-person meeting Oct 10, 2019?
- XII. BYPT ‘Bring Your Problems Time
- XIII. Other
- XIV. Review the TSUG manual
- XV. **Next meeting is Thursday, Jun 13, 2019 9:30 AM - 11:00 AM, via GoToTraining, 9:30am – 11:00am.**

MARC/MARC-trainee Catalogers meeting (11:15-1:00) to follow Technical Services Committee meeting.