

PRAIRIECAT CIRCULATION COMMITTEE
AGENDA
April 23, 2019
1:00 PM
GoTo Training

The PC Circulation Committee will meet Tuesday, April 23, 2019, 1:00 pm via GoTo Meeting. To join the GoTo Meeting, please visit:

<https://attendee.gototraining.com/r/6155276489950941697>

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 and introductions
- 2.** Approval of Minutes for 02/26/2019
- 3.** Pending Projects/Updates:
 - a. FY20 election – expiring seats are Alexander, Butler, Smith, Thompson, all eligible to run again
 - b. ALT ID issue in Encore
 - c. Payment issue in Encore
 - d. Review of circulation manuals
- 4.** New topics
 - a. Clarify wording in Policy & Procedures manual regarding waiving of fines
 - b. Scopes for adult and young adult (demo)
 - c. New weekly email for bib-level holds on bibs with volumes
 - d. Other updates or concerns?
- 5.** Membership update – N8 update
- 6.** FY2019 projects
 - a. Badging program / skills checklists / strategic plan initiatives
- 7.** Tabled projects
 - a. Auto renewal project
 - b. Unique ID – eliminating extra digit for duplicates / duplicate checking
- 8.** Next Circulation Committee meeting: June 25, 2019, 1:00 pm, GoTo Training