



PrairieCat Technical Services Committee
AGENDA
June 13, 2019

The PC Technical Services Committee will meet Thursday, June 13, 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/3354054015016168706>

Training ID: 302-536-668

Participants can use their computer's microphone and speakers (VoIP) or telephone.

Long Distance: +1 (510) 365-3231

Access Code: 376-156-555

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: April 11th, 2019
- V. FY20 Committee roster and meeting schedule update
- VI. Pending Projects/Updates:
 - a. Call Number Conversion project
 - b. Northern8 Project
 - c. Badging program / strategic plan initiatives
- VII. Bibliographic 090 call number update
- VIII. CMC webinars
- IX. BYPT 'Bring Your Problems Time
- X. Other
- XI. Review the TSUG manual

XII. Next meeting is Thursday, Oct 10, 2019 in-person @ TBA and via GoToTraining 10:00 a.m. – 3:00 p.m. Magda

MARC/MARC-trainee Catalogers meeting (?) to follow Technical Services Committee meeting.