

**PRAIRIECAT CIRCULATION COMMITTEE**  
**AGENDA**  
**June 26, 2018**  
**1:00 p.m.**  
**GoTo Training**

The PC Circulation Committee will meet Tuesday, June 26, 2018, 1:00 pm via GoTo Training. To join the GoTo Training, please visit:  
<https://attendee.gototraining.com/r/3024081771795554049>

*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. Approval of Minutes for 5/8/2018
3. Pending Projects/Updates/New Business:
  - a. Committee election / thank you to departing members
  - b. Meeting schedule for FY19
  - c. Resource Sharing Summit
  - d. Feedback on PC On Order item template
  - e. Fines paid cleanout
  - f. Auto-renewal parameters and implementation
  - g. Updating login passwords
  - h. Expiration pop-up
  - i. Material type expansion input
  - j. Other updates?
4. New topics
  - a. Change to days for hold pickup based on hold pickup location
  - b. Online patron registration
  - c. Maximum checkouts for non-PrairieCat reciprocal borrowing patrons
  - d. Other?
5. Membership update
6. FY2019 projects
  - a. scopes for adult and teen
  - b. Badging program / skills checklists / strategic plan initiatives
7. Next Circulation Committee meeting: August 28, 2018, 10:00 am, Reddick PL and phone conference