



**PrairieCat Technical Services Committee
AGENDA
June 10, 2021**

The PC Technical Services Committee will meet Thursday, June 10th 2021, 9:30 AM - 11:00 AM via Zoom.

Register in advance for this meeting:

<https://raillibraries.zoom.us/meeting/register/tJEkdO-qgzsvEtTMJTuezneau2FBqYAbVZ2J>

After registering, you will receive a confirmation email containing information about joining the meeting.

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.

The meetings are open meetings, so anyone is welcome to attend, but voting is limited to the 11 committee members

- I. Welcome and Introductions
- II. Roll call for attendance
- III. Review agenda for additions/corrections
- IV. Approval of minutes from April 8th, 2021
- V. Election results
- VI. FY22 Meeting Schedule
 - Aug 12, 2021 at 9:30am via Zoom
 - Oct 14, 2021 at 9:30am via Zoom
 - Feb 10, 2022 at 9:30am via Zoom
 - April 14, 2022 at 9:30am via Zoom
 - June 9, 2022 at 9:30am via Zoom (in person TBD)
- VII. PUG Day

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- VIII. Formal TSUG statements
- IX. Pending Projects/Updates and Discussion:
 - X. Use of "Clean & Nonviolent" YA BISAC code
- XI. Proposal of AMH system for delivery and barcode placement
- XII. Questions, comments, etc.
- XIII. Adjorn
- XIV. **Next meeting is Thursday, August 12, 2021 via Zoom 9:30 a.m. – 11:00 a.m.**
MARC/MARC-trainee Catalogers meeting to follow Technical Services
Committee meeting.