

PRAIRIECAT CIRCULATION COMMITTEE
AGENDA
June 22, 2021
1:00 PM via Zoom

The PC Circulation Committee will meet Tuesday, June 22, 2021, at 1:00 pm via Zoom.
To join the meeting, please visit:

<https://railslibraries.zoom.us/join/9151272021>

These are open meetings and everyone is welcome to attend and to contribute, but only the committee members may vote.

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.

- I. Welcome
- II. Roll call for attendance
- III. Review agenda for additions/corrections
- IV. Approval of minutes from February 23, 2021
- V. Election results/new co-chair needed!
- VI. Call for nominations for a Tier 3 library to fill vacant committee seat
- VII. PUG Day
- VIII. New topics
 - a. Proposal of AMH system for delivery and barcode placement
 - b. New and Upgrading Members
 - c. Update on notices
 - d. Parent/guardian names in patron records
- IX. Training (TalentLMS)
- X. Friendly Reminders
 - a. Remitting funds collected for lost/damaged items to owning library
- XI. BYPT 'Bring Your Problems Time
- XII. Next Circulation Committee meeting: August 24, 2020, 1:00 pm, via Zoom