

**PRAIRIECAT CIRCULATION COMMITTEE**  
**AGENDA**  
**June 28, 2022**  
**1:00 PM via Zoom**

The PC Circulation Committee will meet Tuesday, June 28, 2022, at 1:00 pm via Zoom.  
To join the meeting, please visit:

<https://railslibraries.zoom.us/meeting/register/tJUvfu2qqTwiGNLT7ndF2Ko1jRVQabEWuoLW>

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 of committee members for attendance
- III. Review agenda for additions/corrections
- IV. Approval of minutes from April 26, 2022
- V. New topics
  - a. Election results
  - b. New co-chair needed
  - c. Upgrade to Sierra 5.4 (see attachment for enhancements and known issues)
  - d. Change to non-resident cards legislation for non-residents under the age of 18
  - e. Help desk changes
  - f. Reminders about eCommerce
  - g. In-process items
  - h. Updates on membership
- VI. Pug Day 2022
- VII. BYPT "Bring Your Problems Time"
- VIII. Next Circulation Committee meeting: August 23, 2022, 1:00 pm, via Zoom