

Shared Automation System Users' Group (SASUG)

Virtual meeting: Thursday, August 26, 2021

9:30 am

MINUTES

Call to Order—9:30 am

Request to add under Unfinished Business C. Ballot results for Ex-Comm bylaws change

Approval of Agenda as amended – Motion by Jonathan Deahl (WATE) / Seconded by Don Priest (SOGT)

Approval of July 22, 2021 Minutes – Motion by Jonathan Deahl (WATE) / Seconded by Donna Winter (LVCC)

System Update

Anne Neville / Celia Morse, TLN

The test server was upgraded to the newest release last week and TLN staff are testing to make sure there are no problems. Please return your 2022 calendars to Brigette Felix as soon as possible. The CARL and VPN passwords will be changing on September 28. The new ones will arrive in the delivery a couple weeks before the change. The form for registering for training online is password protected, so contact TLN if you need the information. The FRBR catalog will launch September 7 before 8 am local time. Email Celia with questions.

Report from Ex Comm

Kimberly Schaaf, OAPK / Celia Morse

Discussions about FRBR, CARL self-check, bylaws change, database security, and libraries' hours. TLN purchased the CARL self-check module. Four libraries are interested and TLN is planning where to start the implementation.

Report from TLN Board

Celia Morse

A hybrid meeting and people were not let in from the Zoom waiting room until late into the meeting. Discussion about where other libraries are with COVID. There is still one vacancy on the Board, the two other people running were re-elected.

Unfinished Business:

A. BayScan Update (ID Scanner)

G. Hungerford, REDF / John Inman, TLN

TLN is still working with BayScan on the pricing agreement and the order form has not been sent yet.

B. SASUG Officers (Secretary/Chair Elect)

Kimberly Schaaf

According to the bylaws, August is the nomination month and if people run unopposed, the vote will happen at the September meeting and the new people will begin their roles at the October meeting. If multiple people are running, a paper ballot will be used. Ed Rutkowski will be taking over as the SASUG Chair. Donna Winter was nominated for Chair-Elect. Jonathan Deahl was nominated for Secretary.

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C. Ballot Results for Ex-Comm Bylaws Change

Kimberly Schaaf

There were 20 yes votes received and 0 no votes so the proposed change to the word "recommend" was approved.

New Business:

A. COVID-19/Pre-Pandemic Numbers

Terri Lancaster (CHEL)

Discussion about library use during later hours, hours changes, mask mandates, circulation numbers. Maryann Zurmuehlen (NOVI) reports they have been setting circulation records with more than 100,000 checkouts each month for the past two months with normal checkouts for this time being 70,000-80,000 checkouts in a month.

B. Ex-Comm Nominations

Kimberly Schaaf

Nominations were made, and the ballots will be sent soon so please vote.

Discussion about Download Destination and the Overdrive Reciprocal Lending Agreement that has been proposed.

Adjournment

Motion to adjourn by Patty Braden (ROMS) / Seconded by Ed Rutkowski (BRIT)

Meeting adjourned at 10:07 am.

Next Meetings:

September 23, 2021 / 9:30 am – Virtual

Remote Attendance:

Adrienne Breznau (ROAK)

Amy Rosen (WHLK)

Andrea Dickson (WIXM)

Anne Hage (HTWD)

Anne Neville (TLN)

Brigette Felix (TLN)

Carrie Ralston (WALL)

Celia Morse (TLN)

Colleen Tabaka (TAYL)

Don Priest (SOGT)

Donna Janke (HART)

Donna Winter (LVCC)

Ed Burns (FERN)

Ed Rutkowski (BRIT)

Edmond Richardson (PONT)

Erin Chapman (TREN)

Garrett Hungerford (REDF)

Hilary Savage (BELL)

Holly Teasdale (LYON)

Jackie Seimer (OXFD)

James B Lenze (GARC)

Jenni Gannod (CLAW)

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Jody Wolak (WAYN)

John Inman (TLN)

Jonathan Deahl (WATE)

Jude Halloran (HIGH)

Judy McIntosh (NORT)

Karen Schiller (SLYN)

Kim Oakley (ALPK)

Kimberly Schaaf (OAPK)

Laura Gramlich (WYDT)

Martin Smith (REDF)

Maryann Zurmuehlen (NOVI)

Minni Shetty (AUBN)

Pam Quackenbush (LYON)

Patty Braden (ROMS)

Sandy Ruhmann (ALPK)

Terri Lancaster (CHEL)

Tina Hatch (MILF)

Toni LaPorte (LVCC)