



The Library Network

Libraries Working Together

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Newsletter for the week of November 29, 2021

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Agenda – Ex-Comm meeting – December 2, 2021

**Shared Automation System Users Group
Executive Committee Agenda
December 2, 2021 – 1:00 pm - Virtual Meeting**

The Committee will meet via Zoom at the following link:

<https://us02web.zoom.us/j/84538057928?pwd=WVg1VHY2V2VxODc0UUVQzM1RZWWI3Zz09>

I. Call to Order and attendance

II. Approval of Agenda

III. Acknowledgement of Anne Hage on her impending retirement and thank her for eight years of service to the Committee

IV. Approval of previous meeting minutes

V. Reports

- | | |
|--------------------------------------|----------------------|
| A. Budget | A. Neville |
| B. TLN Board Meeting | C. Morse/P. McCann |
| C. CARL Update (ongoing performance) | A. Neville /C. Morse |
| D. Technology Services Update | A. Michelini |

VI. Unfinished Business

- | | |
|--|-----------------------|
| A. TLC/CARL development | A. Neville / C. Morse |
| B. FRBR | C. Morse |
| C. Go Lost question from jude Halloran | P. McCann/A. Neville |
| D. Database security | P. McCann/A. Neville |

VI. New Business

- | | |
|--|-------------------------|
| ‘Juvenile’ identifier language change | E. Rutkowski/A. Dickson |
| Group 1 representative election | P. McCann |

VII. Future Planning

- A. Current COVID situations overview

VIII. Other items from Committee members

IX. Adjourn