

## V-Cat Cooperative Circulation Committee Meeting Notes

Thursday, March 10, 2022 1:00 – 3:00

Attendees: D. Frandrup, J. Jochimsen, D. Kiefer, L. Renel-Faledas (left at 2:00), K. Roesler, M. Stachowiak, K. Zimmermann

Absent: T. Blomberg, V. Roberts

Meeting called to order at 1:04.

### Meeting Agenda

- Selection of Committee Chair and Committee Record keeper
  - L. Renel-Faledas agreed to be the Committee Chair.
  - M. Stachowiak agreed to be the Record keeper
- Review and discuss ILS function lists to establish desired functions.
  - Committee members reviewed the three lists (Integration with Other Companies, Reports and Statistics, and Circulation and Self-Checkout).
  - Additional functions were added to each document as well as a few deletions, and others reworded.
  - Committee members were asked to send any additional function requests to K. Zimmermann.
  - The final lists are to be ready for the next meeting of the ILS Evaluation & Review Committee on April 14, 2022.
- Consider projects for 2022
  - Automatic Overdrive merge with patron record.
  - Send additional project ideas to L. Renel-Faledas and K. Zimmermann.
  - A suggestion was made to ask for ideas at the next V-Cat Council meeting on April 7, 2022.
- Set next meeting date
  - The meeting date survey revealed that Friday mornings were best.
  - Meetings will be the second Friday of the meeting month, beginning May 13, 2022, from 10:00 – 12:00.
- Meeting was adjourned at 3:05. Motion made by K. Roesler. Second by J. Jochimsen

Respectfully submitted,  
M. Stachowiak