

V-Cat Cooperative Circulation Committee Meeting Notes

Friday, May 13, 2022 – 10:00 am to 12:00 pm

Attendees: D. Frandrup (M. Pregler, proxy) J. Jochimsen, K. Roesler, V. Roberts, M. Stachowiak, K. Zimmermann

Absent: T. Blomberg, D. Kiefer, L. Renal-Faledas

Also in attendance: O. Carlson (MCPL)

Meeting called to order at 10:04.

Meeting Agenda

- Approval of Agenda: Motion made by V. Roberts. Second by M. Stachowiak.
- Consider projects for 2022:
 - Patron records:
 - i. Registrations: instructions and definitions.
 - ii. Standardized library registration application.
 - iii. Patron records purge: create survey.
 - Processing fees: chart of libraries charging fees.
 - Waiving fines: when converting juvenile cards to adult. Possibly a system wide agreement.
 - Create lists: templates for most used/basic searches.
 - Item statuses: create survey.
 - High demand procedure.
 - Fines: standardized daily fine amounts across V-Cat.
 - Check out limits: number of items by material type. Standardized across V-Cat.
- Parking lot from 3-10-22:
 - Automatic Overdrive merge with patron record.
- Set next meeting date: July 8, 2022.
- Meeting was adjourned at 12:00. Motion made by M. Stachowiak. Second by M. Pregler.

Respectfully submitted,
M. Stachowiak