

**Shared Automation System Users Group
Executive Committee Agenda
May 2, 2019 – 1:30 pm
Livonia Civic Center Library**

I. Call to Order

II. Approval of Agenda

III. Approval of April 4, 2019 meeting minutes

IV. Reports

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

V. Unfinished Business

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| A. TLC/CARL post-migration | C. Morse |
| B. Fines/Blocks/User profiles | P. Braden |
| C. SAS By-Law ballot | L. Coryell |
| D. Non-resident patron verification | A. Dickson |
| E. Mobile technology for remote voting | P. McCann |
| F. Fine free/Auto renewal from SASUG | P. McCann |

VI. New Business

VII. Other items from Committee members

VIII. Adjourn