

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

The Committee will meet via Zoom at the following link:

<https://us02web.zoom.us/j/88311601225?pwd=dHR0TDBQVS84b29JdCtWRk1LYjZKQT09>

I. Call to Order

II. Approval of Agenda

III. Approval of previous meeting minutes

IV. Reports

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

V. Unfinished Business

- | | |
|--|-----------------------|
| A. TLC/CARL development | A. Neville / C. Morse |
| B. FRBR | C. Morse |
| C. Billing formula data – 2021-22 | P. McCann |
| D. TLN Attorney report – open meetings | S. Bowers |
| Future meetings/locations | P. McCann |

VI. New Business

VII. Future Planning

- A. Current situations overview
- B. Reopening/closing updates

VIII. Other items from Committee members

IX. Adjourn

Ex-Comm and SASUG members should expect that motions may be proposed and come to a vote in the same meeting while libraries are subject to restrictions by statewide Executive Order and circumstances may dictate quick responses.

If we know of motions when the agenda is prepared, voting items should still be bold. That is in the bylaws.