

**Shared Automation System Users Group  
Executive Committee Agenda  
March 4, 2021 – 1:00 pm - Virtual Meeting**

The Committee will meet via Zoom -

<https://us02web.zoom.us/j/85897130696?pwd=Z3NxVURmeVh1Q1V3SEFjaHROcldSQ T09>

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. Micheline          |

V. Unfinished Business

- |   |                        |
|---|------------------------|
| A. TLC/CARL development                     | A. Neville / C. Morse  |
| B. FRBR                                     | C. Morse               |
| C. Billing formula data – 2021-22 (on hold) | P. McCann              |
| D. TLN Attorney report – open meetings      | S. Bowers              |
| <b>Future meetings/locations</b>            | <b>P. McCann</b>       |
| E. TLN Web site                             | P. McCann/A. Micheline |

VI. New Business

- |                             |           |
|-----------------------------|-----------|
| A. Items from SASUG:        | P. McCann |
| 1) Outreach card            |           |
| 2) Hard blocks for behavior |           |

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.