

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

The Committee will meet via Zoom:

<https://us02web.zoom.us/j/87823184016?pwd=MFRjbHFpV1FoVjJCVG8xcDZIUUoyQT09>

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. Local hold/Demand management update      | A. Neville/P. McCann/H. Savage |
| C. FRBR                                     | C. Morse                       |
| D. Billing formula data – 2021-22 (on hold) | P. McCann                      |

VI. New Business

- |  |           |
|--|-----------|
| A. TLN Attorney report – open meetings | S. Bowers |
| B. Future Committee officers           | P. McCann |

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.