

**Shared Automation System Users Group
Executive Committee Agenda
August 3, 2017 – 1:30 pm
Livonia Civic Center Library**

I. Call to Order

II. Approval of Agenda

III. Approval of July 6, 2017 meeting minutes

IV. Reports

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| A. Budget | A. Neville |
| B. TLN Board Meeting | P. McCann |
| C. Symphony Update | A. Neville |
| D. Technology Services Update | A. Michelini |

V. Unfinished Business

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|---|----------------------|
| A. Update on catalog enhancements | A. Neville |
| B. Brandon Library exit from SAS | A. Neville |
| C. TLC/CARL migration | C. Morse, A. Neville |
| a. Contract | |
| b. Timeline | |
| c. Hardware and software installation | |
| d. Data conversion | |
| e. Suspension of services | |
| f. Training – TLN and local library staff | |
| D. SAS Incentives/Returning members (on hold pending migration) | J. Pletz |
| E. Sister Library program | P. McCann |

VII. New Business

- A. 2017-18 Committee election

VII. Other items from Committee members

VIII. Adjourn