

UHLS Automation Advisory Committee (AAC) – Meeting Minutes

10/10/2018

Attending: Deanna DiCarlo (UHLS), Ryan Moore (COLN), Michele Reilly (VOOR), Melissa Tacke, Chair (CAST), Joe Thornton (UHLS), Natalie Hurteau (BRUN/GRAF), Catherine Stollar Peters (BETH), Mindy Fowler (SNLK)

Absent: Jill Dugas Hughes

Guest: Mary Fellows (UHLS)

Call to order: The meeting was called to order by M. Tacke at 9:07 am

Approval of September minutes: M. Tacke moved that the minutes be accepted, D. DiCarlo seconded. Approved

MyCard: The committee reviewed the feedback from the surveys; to date we have not heard back from three libraries. The committee reviewed comments and discussed the next steps.

Task Items

M. Tacke will be reaching out to libraries who are already fine free to share their rate of loss and other pertinent stats or anecdotal information.

C. Stollar Peters will be drafting a recommendation for the AAC to review at the next meeting, which will then be presented to the DA in December.

Next Meeting: Wednesday, November 14, 2018 9:00 am at UHLS (in the green conference room)

Adjournment: J. Thornton motioned to adjourn. Meeting adjourned at 10:22 am

Respectfully submitted, N. Hurteau