

# UHLS Automation Advisory Committee (AAC) – Meeting Minutes

11/14/2018

**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 9:10 am

**Approval of October minutes:** J. Thornton moved that the minutes be accepted, M. Reilly seconded. Approved  
Committee welcomed Heather Moore. Heather will serve the remainder of R. Moore's term

**MyCard:** The committee reviewed the statements from libraries that are fine free, collected by M. Tacke. Review of the Draft Proposal, a huge thank you to Catherine for all her hard work!

The committee agreed on a final recommendation, which will be presented at the December DA meeting.

**Task Items:** M. Tacke to email the Directors list.

The committee will return to focusing on System Standards at the next meeting.

**Next Meeting: Wednesday, December 12, 2018 9:00 am at UHLS (in the green conference room)**

**Adjournment:** M. Tacke made a motion to adjourn. Meeting adjourned at 10:25 am

Respectfully submitted, N.Hurteau