

## **AAC Meeting Minutes**

December 8, 2021

Attending: Jill Dugas Hughes (EGRN), Joe Thornton (UHLS), Michele Reilly (VOOR), Catherine Stollar Peters (BETH), Kathy Stempel (BERN), Mary Klimack (NGRN), Ryan Moore (COLN), Alex DeSourdy (RCS),

### **Minutes:**

#### **Approve Minutes from November 10, 2021, meeting.**

Motion by R. Moore, seconded by J. Thornton, motion carried with none opposed.

### **New Member:**

Jane Chirgwin, Director, Rensselaer Public Library will attend January meeting

### **Holds:**

Brief discussion about how holds are filled; based on pick-up location of hold.

### **Automatic Renewals:**

Email from AAC was sent to DA in advance of discussion at DA meeting. There was some confusion among DA over the actual process. Committee agreed to send out new document to DA in response to concerns. Discussion about renewal notice language and display, length of loans, due dates and browsability.

#### **AAC recommends to the DA that UHLS enact autorenewals for all libraries.**

Motion by C. Stoller Peters, seconded by Kathy Stempel, motion carried with none opposed.

**Action:** J. Dugas Hughes will send out email to Directors with an FAQ about autorenewals including results from Mid-Hudson Library System's experience with autorenewals.

### **Library Card Registrations:**

Discussion about standardizing library card registration procedures for all libraries. Discussed changing back to Pcode 4 from Bstat and possibility of using multiple barcodes for patrons who live in a community that pays for service at multiple libraries. More discussion needed.

**Action:** Library Card Registration Standardization process to be approved by AAC committee at next meeting and then recommended to DA at following meeting

**Action remaining from last meeting:** J. Dugas Hughes will reach out to other libraries affected by barcode authorization issues to see if they can work out a solution through barcode

**Action remaining from last meeting:** J. Thornton will update Sierra to change back to using Pcode 4 terminology for consistency

**Action remaining from last meeting:** K. Stempel and J. Dugas Hughes will both look for some statistics and board reports that illustrate the issue.

**Geolocation:**

Brief discussion about priority and needs for geolocation features (example: for digital resources for libraries served by multiple libraries)

**Action:** J. Dugas Hughes will work with other libraries who work with communities served by multiple libraries to determine potential scope.

**Eliminating Barriers to Service/Adding Book Covers to Notices:**

Discussion about article/study completed by Brooklyn Public Library/Nudge4Lab.

**Action:** AAC committee members to review article distributed via email by C. Stoller Peters and bring recommendations for anything the committee should consider as future priorities to next meeting.

**Action:** A. DeSourdy will search for the original research publication and share with the committee.

Meeting adjourned at 10:01 am.

Next meeting January 12, 2022

Respectfully submitted by Jill Dugas Hughes