

## AAC January 2023 Minutes -

January 11, 2023

Attending: Jill Dugas Hughes (EGRN), Joe Thornton (UHLS), Jane Chirgwin (RENS), Mary Klimack (NGRN), Michele Reilly (VOOR)

Call to Order 9:05

Approval of December 2022 Minutes – motioned by Joe, seconded by Michele, approved

Old Business

Any follow-up to the DA approved Library Card Registration or Loan Rule recommendations? *(I have no notes on this issue)*

New Business

Driver's license usage in card registration

- MR found a Circulation Advisory Committee email chain from 2019 discussing the mass deletion of driver's license records in Sierra from all libraries except APL, NGRN, & COLN patrons. This was done with approval of the DA.
- Discussion of concerns of liability by the system and of patron personal information if the database is compromised.

Motion: AAC makes recommendation to the DA to remove all Driver's License information remaining in the database: delete all existing Driver's license numbers; remove/black out the field on printed registration cards at the next printing; and explore with III the removal of the insert option of the Driver's License field in Sierra when creating patron records to prevent future adding of driver's license information.

AAC: Committee vacancies

- One open At Large seat currently exists (term to end June 2023)
- Three terms will be up in June (Michele, Kathy, and currently open seat)
- Chair position is available for consideration (Director level)
- Joe will advertise to UHLAN Users

Next agenda focus will be on simplifying online card registration

- Creation of survey/google poll regarding the question: Are you using the library in person, digitally, or combination. To be sent to patron emails. (Joe to create language and send to the DA for potential objection – not to be open for group revision in the sense of adding questions; keep it simple)
- Ask the DA how important is it for people to come in to the physical building (related to issuing physical cards)
- Overdrive statistics: can we determine overlap in barcode for physical and digital usage
- Determine parameters: by whom and how are our physical and digital collections being used

Meeting adjourned 10:15 am

Next Meeting:

Weds, February 8, 2023 at 9 AM