I. Circulation Committee (Mandy)
   a. Claims returned instructions have been distributed; if there are any questions please contact Mandy.
   b. Mandy is working on a webinar to send out with a guided how-to process.
   c. Although we removed some fields such as Title, this does not disappear from older accounts. It is not retroactive. Old information will stay in WF for now.
   d. BCA will receive a new URL to be distributed soon.

II. STARCat Updates
   a. Ken has been working on updating services in STARCat including correcting the logos at the top of the page so the links make more sense.
   b. Enhanced content in STARCat in Item Records such as series info, titles, read-alikes, and library recommended lists.
   c. Potential for libraries to create their own recommendation lists.
   d. **Bookmark on enhanced options**

III. Information Literacy Committee (Pauline)
   a. Info @ Your Fingertips CCLD e-Desk tutorial on 12/15 from 10am-11am.

IV. Member Elects for 2023
   a. Chair: Tina Dalton
   b. Vice Chair: Kelly Povero
   c. Secretary: Melanie Miller
   d. Still looking to fill positions in the smallest population group

V. Central Library Report (Owen)
   a. Spent funds on downloadable materials and periodicals

VI. Director’s Report (Brian)
   a. LLSA Checks will be sent out next week; they were a 3-5% increase over the 2021 amounts.
   b. Paypal payouts will be out by the end of the year
   c. ARC Grant has finished. There was $60,000 leftover to divide equitably. Checks may be distributed in the first quarter of 2023.

VII. Consultants
   a. Promotion of existing databases and resources already available to us.
   b. Novel NY may not be available in the future.
   c. Lorie mentioned the CFLP Symposium on 12/8 at 11:00am
   d. Pulteney and STLS will be hosting viewing parties