## 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