



## **Executive Committee**

**June 12, 2012  
Indiana State Library, 1:00 p.m.**

### **Agenda - DRAFT**

- I. Call Meeting to Order
- II. Approval of Agenda
- III. Approval of the Minutes from February 14, 2012
- IV. State Library Report
  - a. Acquisitions pilot
  - b. Payment pilot
  - c. Gutenberg records
  - d. Bookmobile user group
- V. Committee Reports
  - a. OverDrive Committee, Mary Hougland
  - b. Circulation Committee, Jill Scarbrough
  - c. Cataloging Committee, Sarah Childs
  - d. IT/Technology Committee, Mike Peters
  - e. OPAC Committee, Shauna Borger
- VI. Old Business
- VII. New Business
  - a. Payment pilot and Evergreen Indiana Fund
  - b. Series information in OPAC
  - c. Nominating committee will solicit volunteers for Vice Chair and secretary
- VIII. Announcements
  - a. Branch of library joining
    - i. Shelby County Public Library – Morristown branch
    - ii. Migration day - Tuesday, June 26
    - iii. Catalog freeze – Thursday, June 21 – Tuesday, June 26
  - b. Next Meeting: August 14