

Database Management Committee

CCS Office

Tuesday, February 4, 2020

9:30 AM-11:00 AM

1. Call to Order
2. Roll Call/Introductions
3. Additions to the agenda
4. Approval of Minutes from November 2019 Meeting
5. Holds Practices within CCS -- Discussion (60 minutes)
 - a. UX feedback
 - b. Current CCS practices
 - c. Review of other consortia policies
 - d. Review of ILS data
 - e. New Polaris 6.4 holdable setting
 - f. Discussion
6. Next Meeting Date – Action (10 minutes)
 - a. Currently scheduled for Tuesday, May 5
7. Unused Loan Period Codes – Action (15 minutes)
 - a. ILL-Out
 - b. Outreach
 - c. School/Teacher
8. Adjourn