



**AGENDA  
CCS EXECUTIVE COMMITTEE  
3355-J N Arlington Heights Rd  
Arlington Heights, IL 60004**

**REMOTE PARTICIPATION  
Wednesday, November 10, 2021  
10:00 AM**

In accordance with the Government Emergency Administration Act PA 100-0640 the CCS Executive Committee finds an in-person meeting is not practical or prudent and believes it is in the best interest of CCS to hold a virtual meeting to perform essential business. In order to comply with the Open Meetings Act, anyone is allowed to join the meeting as an attendee.

To submit public comment, either join the meeting using the link below, or send an email with your comments to Executive Director Rebecca Malinowski at [rmalinowski@ccslib.org](mailto:rmalinowski@ccslib.org) at any time before the meeting. All comments will be read aloud during the meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/87860143324?pwd=bUtqUINDUk8vT3Z2U3VOK0NaSm9ydz09>

Meeting ID: 878 6014 3324 Web Passcode: CCSEC

+1 312 626 6799 US (Chicago) Phone Passcode: 180412

1. CALL TO ORDER
2. ROLL CALL
3. ADDITIONS TO THE AGENDA
4. PUBLIC COMMENT
5. CONSENT AGENDA (ACTION) p. 11
  - a. Approval of minutes of September 8, 2021 meeting pp. 3-4
  - b. Approval of monthly financial statements October 2021 pp. 5-7
  - c. Approval of Bills for Payment October 2021 pp. 8-9
6. BUSINESS
  - a. Tableau Purchase (ACTION) p. 11
  - b. Policy Clarifications
    - i. SHARE Illinois (ACTION) pp. 12-16
    - ii. Claims Return Process (ACTION) pp. 17-18
    - iii. Staff Personal Cards (ACTION) pp. 18-19
  - c. Overdrive API Changes (ACTION) p. 19
  - d. ICOLC OCLC Report p.19
  - e. Innovative Updates pp. 19-21
  - f. COVID-19
7. ADJOURN TO CLOSED SESSION (ACTION) p. 27



*Pursuant to 5 ILCS 120/2 C (21) Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06*

*Pursuant to 5 ILCS 120/2 C (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.*

8. RECONVENE TO OPEN SESSION (ACTION)

- a. Make determination about written minutes and recordings of closed sessions
- b. Make determination about Executive Director review

9. REPORTS

- a. President
- b. Secretary
- c. Treasurer
- d. Committees and Groups pp. 25-26
- e. Executive Director pp. 11-24

10. ADJOURN

\*All matters on the agenda may be discussed, amended, and acted upon\*