

Agenda
CCS Catalog and Metadata Management Technical Group
Zoom
Wednesday, May 25, 2022
9:30 AM

Join Zoom Meeting:

<https://us02web.zoom.us/j/83990670444?pwd=d2hhMUQxK041N05HallZMElCdXFUdz09>

Call in: +1 312 626 6799 US (Chicago); Meeting ID: 839 9067 0444 Passcode: 713761

- 1. Call to order**
- 2. Additions to the agenda** 5 min.
- 3. Approval of minutes from February 23, 2022 meeting** 5 min.
- 4. Election of 2022-23 officers** 5 min.
 - a. Vice-Chair/Chair-Elect: Tammy Skwierczynski (Grayslake)
 - b. Secretary: Kim Nevins (Zion-Benton)
- 5. CCS staff reports** 15 min.
 - a. Rachel
 - i. Polaris v.7.2 upgrade
 - ii. RAILS Cataloging Service Profile
 - iii. OCLC holdings reset project
 - b. Debra
 - i. Resource Sharing Policy
 - c. Virginia
- 6. SCRAP report (R. Fischer)** 5 min.
- 7. Business**
 - a. DEMONSTRATION: Spine labels in Leap (R. Fischer) 5 min.
 - b. Reminders (R. Fischer) 5 min.
 - i. Volume designations
 1. Date ranges
 2. Disc numbers
 - ii. Permissions
 - c. Clean up project: Large print item material types (R. Fischer) 5 min.
 - d. Technical Services Department contact information (R. Fischer) 5 min.
 - e. Technical Services open forum 10 min.
- 8. Announcements** 5 min.
- 9. Adjournment**

Next meeting: August 17, 2022 via Zoom

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