Agenda
PAS
COOPERATIVE COMPUTER SERVICES
100 Tri State International Drive
Suite 122 Lincolnshire, IL 60069
Meeting Room: Fishbowl
September 21, 2023
9:30 – 11:30 AM

1. **Call to order** [9:30 AM]

2. **Approval of minutes from last meeting** [9:35 AM]

3. **Additions to the agenda** [9:40 AM]

4. **Officer reports** [9:45 AM]
    a. Chair
    b. Vice Chair
    c. Secretary

5. **CCS staff reports** [9:50 AM]
    a. Kathleen Weiss, User Experience Specialist
        i. Warren-Newport Migration Update
        ii. CCS-Comprise Contract to End October 15th
        iii. MessageBee for Text Message Notices

6. **Old Business**

7. **New Business** [10:10 AM]
    a. Collection Development Policy [DISCUSSION]
        i. Does anyone use specific criteria when rejecting patron-suggested titles?
    b. New Features from Novelist in PowerPAC [DEMO & DISCUSSION]
        i. What's new from Novelist in PowerPAC?
            1. Read about the updates here
        ii. Is your library using these new features? Do you like the new features?
    c. In October, K. Weiss (CCS) is teaching a Searching in Leap class. What are your biggest challenges when searching in Leap? [DISCUSSION]

8. **Adjournment** [11:30 AM]

Next meeting is scheduled January 11, 2024, on Zoom

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