

**ILL/TECH MEETING**

**THURSDAY, February 22, 2024**

**9:30 AM**

**Join Virtual Meeting in Zoom**

**Zoom info:**

**Meeting URL:**  **:** [**https://us02web.zoom.us/j/83952184502?pwd=bGx6WENWUjlOdVRPVEF2akx6ZEVqdz09**](https://us02web.zoom.us/j/83952184502?pwd=bGx6WENWUjlOdVRPVEF2akx6ZEVqdz09)

**Meeting ID:** 839 5218 4502

**Passcode:** 137782

**Call In Number:** 1-312-626-6799

**AGENDA**

* **Call to Order**
* **Approval of Minutes from August 24, 2023**
* **Additions to the Agenda**
* **Officer Reports**
* Chair: Jeanie Kennedy, Lake Forest
* Vice Chair: Courtney Volny, Winnetka
* Secretary: J. Janavicius, Lake Villa
* **CCS Staff Updates**

Mieko Fujiura-Lander, CCS

 Debra Wischmeyer, CCS Find More Illinois

* **New Business**
* Single Name Only for ILL Library Records Discussion & Vote (M. Fujiura-Landers/CCS) 10min
* ILL Library Record Name Entry Convention Discuss & Vote (M. Fujiura-Landers/CCS) 10 min
* eReceipts and Almost Overdue/Auto-Renew notices for ILL library accounts - Discussion (E. Rowe/DPL) 10 min
* Behind the Scenes of RAILS - Film (J. Kennedy/LFK) 3 min
* RAILS Operation Process - Film (J. Kennedy/LFK) 3 min
* **Adjournment**

***Please note the minutes from the last meeting are attached.***