

**Agenda**  
**CAMM**  
200 Tri-State International Drive  
Auditorium  
**May 15, 2024**  
**9:30 am**

1. **Call to order**
2. **Approval of minutes from last meeting**
3. **Additions to the agenda**
4. **Officer reports (5 min.)**
  - a. Chair report on new officers
5. **Staff reports (10 min.)**
  - a. Rachel
  - b. Virginia
6. **SCRAP Report (Rachel – 5 min.)**
7. **Reminders:**
  - a. Review clean-up projects and reports (Rachel – 5 min.)
  - b. Review resource sharing policy (Rachel – 5 min.)
  - c. Local practices for final records (Rachel – 5 min.)
8. **Demos**
  - a. ShortKeys (John Lavalie- 10-15 min.)
  - b. Cataloging for a Seed Library (Stephanie Girardi – 10 min.)
  - c. Idea Exchange (Rachel – 5 min.)

**Adjournment**

**[Next Meeting Date & Location]**

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