

**Agenda**  
**PAS Technical Group**  
**Zoom**  
**June 20, 2024**  
**9:30 AM**

**Zoom Meeting Link:**

<https://us02web.zoom.us/j/87965389943?pwd=KZCOmJve6j893bbkeAqZvWDxwf0qIA.1>

**Zoom Meeting Password:** PAS

1. **Call to order**
2. **Additions to the agenda**
3. **Approval of minutes from last meeting**
  
4. **Officer reports**
  - a. Chair
  - b. Vice Chair
  - c. Secretary
  
5. **CCS staff reports**
  - a. D. Wischmeyer, Director of Member Services
    - i. New CCS Staff
    - ii. Mount Prospect and Waukegan Migration
    - iii. Find More Illinois Update
  
6. **Old Business**
  - a. Officer Elections
  
7. **New Business**
  - a. Polaris 7.6 Features
    - i. New Find Tool Settings
    - ii. Import ISBN to Record Sets
  - b. Idea Exchange, MEEP Enhancement Process
  - c. New circulation report prototype
    - i. Demo
    - ii. "I Like, I Wish, I Wonder" activity
  
8. **Adjournment**

**Next Meeting: September 19, 2024 at 9:30 am (in person at CCS office)**

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