Database Management Minutes Zoom Tuesday, May 2, 2023, 9:30 am

1. Call to Order by Kate Hall (Northbrook), 9:31 AM

2. Roll Call/Introductions

Present:J. Beverley (MUJK), B. Halcli (GCK), R. PekarekK. Hall (NBK)Smith (GVK)D. Beach (NBK)C. Eilers (HPKJ. Thomson (WLK)C. Goehring (HUK)R. Wozniczka (NIK)

Guests – Debra Wischmeyer (CCS) Absent: J., Gibson (CLK), K. Carroll (DUK), T. Longo (GRK), H. Scherer (MGK)

3. Approval of September 13, 2022 Minutes

Minutes updated to reflect that J. Gibson (CLK) was absent. Minutes accepted with this change.

4. Request for new "Board Games" item statistical code – ACTION

Fremont requested a "Board Gamea" statistical code for their board game collection. Several CCS libraries do collect board games, and those libraries are currently using "Other," "Miscellaneous" or "Library of Things" as the statistical codes for these items. After discussion, the group recommended approving a stat code of "Games" rather than "Board Games" to allow the code to be used more broadly, for both board games and other types of games like card games.

B. Halcli moved and R. Pekarek Smith seconded to approve a new item statistical code for Games.

AYES: J. Beverley (MUJK), B. Halcli (GCK), R. Pekarek Smith (GVK), C. Eilers (HPK), C. Goehring (HUK), K. Hall (NBK), D. Beach (NBK), J. Thomson (WLK), R. Wozniczka (NIK) **NAYS:** None

The motion passed.

5. FY23-24 Database Management

D. Wischmeyer invited the group to submit their nominations for FY23-24 advisopry groups if they are interested.

K. Hall adjourned the meeting at 10:11 am.