**Agenda**

**PAS Technical Group**

**Zoom**

**March 27, 2025**

**9:30 AM**

**Zoom Meeting Link:** <https://us02web.zoom.us/j/82150796815?pwd=DBJKFWJ5BYkro1VKONuzBOQ0i4ULod.1>

**Zoom Meeting Password:** PAS

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**
   1. Chair [9:45 AM]
      1. Seeking Officers for FY 25-26
   2. Vice Chair
   3. Secretary
5. **CCS staff reports**
   1. M. Landers (CCS) [9:50 AM]
      1. IP Address Restriction
      2. Discovery Layer Project
      3. Vernon Area Migration
6. **Old Business**
   1. None
7. **New Business** 
   1. Demo of new Polaris 7.7 Features (Presentation) Kiara [10:15 AM]
   2. Youth Literacy Materials Heading (Discussion) Mieko [10:40 AM]
   3. A.I. books appearing in Ingram, Hoopla, etc. (Discussion) Becky [11:05 AM]

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

**Next Meeting: June 19, 2025 at 9:30 am (in person at CCS office)**

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