

AAC Meeting

May 21, 2021—9:30 am – 11:30 am

GoToMeeting Access Information

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/213789757>

You can also dial in using your phone.

(For supported devices, tap a one-touch number below to join instantly.)

United States: +1 (571) 317-3116

- One-touch: [tel:+15713173116,,213789757#](tel:+15713173116,213789757)

Access Code: 213-789-757

(Contact OWLSnet Help if you need a toll-free phone number.)

Agenda

1. Call to order and introductions
2. AAC Ground Rules
3. Minutes of the March 19th meeting
4. Announcements
 - a. Welcome several new directors
 - b. Contact OWLSnet Help to get set up for Carl in the Wild
 - c. Automation agreements must be approved by boards and signed by year end
5. Vote to recommend 0% increase for OWLSnet Fees
6. Vote to calculate 2022 OWLSnet Fees using 5-year averages for circulation, items added, and extrapolated service population instead of a 3-year average
7. Reconsidering internet filtering for CIPA compliance
 - a. Webinar from 2017 discussion: <https://vimeo.com/198735819>
8. Annual review of [Technology & Resource Sharing Plan](#)
9. Setting priorities for 2021 System Development funds
 - a. Filtering
 - b. Homework lab hotspot contract extension
 - c. Data dashboard (Cognos)
 - d. Authority control
 - e. Address verification
 - f. Improving remote work
 - i. VOIP phone system
 - ii. Helpdesk software to replace OWLSnet Help
 - g. Inclusion – Spanish translation of Bibliocommons pages
 - h. Tablets for library staff
 - i. Overdrive Advantage titles
10. BiblioCommons
 - a. Staff accounts
 - b. Demonstrate highlights
11. Adjourn