

**AAC Meeting**  
**November 18, 2022—9:30 am – 11:30 am**  
**Kimberly Public Library**  
**515 W. Kimberly Avenue**  
**Kimberly, WI 54136**

Agenda

- 1) Call to order and introductions
- 2) AAC Ground Rules
- 3) Minutes of the September 16th meeting
- 4) Announcements
- 5) Share CARL/BiblioCommons survey results
- 6) Review Should Be Short Loan [procedure](#) and sticker placement
  - a) Does this procedure still reflect current practice?
- 7) Discuss a [Resource Sharing Policy](#) exception for APL's Opening Day Collection
  - a) Should Appleton be granted an exception from the OWLSnet Resource Sharing Policy for 6 months for an Opening Day Collection when their new library opens?
- 8) Discuss displaying other libraries' materials
  - a) Can libraries display an item owned by another library?
  - b) Under what circumstances can they be displayed?
  - c) Do we need an official policy/procedure about this?
- 9) Review MyPC participation
  - a) Libraries are not required to use MyPC, so they can opt out of using it if they wish.
- 10) Database and eContent subscription review
- 11) Adjourn