

ILL TECHNICAL GROUP MEETING

Thursday, August 26, 2021
Meeting Virtual Via Zoom
9:30 AM

Join Virtual Meeting in Zoom

URL: <https://us02web.zoom.us/j/89035988843?pwd=S21KcC8yUjMyOGl1S25KVzZtcFVldz09>

Meeting ID: 890 3598 8843

Passcode: 173909

AGENDA

1. **Call to Order**
2. **Additions to the Agenda**
3. **Approval of Minutes from May 27, 2021**
4. **Vote** Slated candidates to continue for 2021-2022 ILL/Tech Group Year (Mieko)
 - a. Chair: Jeanie Kennedy, Lake Forest
 - b. Vice Chair: Stephanie Klemp, Highland Park
 - c. Secretary: Maryellen Essig, Niles
5. **Officer Reports** Chair, Vice Chair, Secretary
6. **CCS Staff Reports/Updates**
 - a. Mieko Fujiura-Landers 5 min
 - b. Debra Wischmeyer
7. **New Business**
 - a. RAILS ending support for SHARE Illinois (M. Fujiura-Landers) 20 min
 - b. Refresh Entering/Modifying out-of-system accounts in Leap (D. Wischmeyer CCS/E. Rowe - DPK) 15 min
 - c. (Discussion) Book Clubs at Your Library J. Janavicius - LVK) 20 min
 - i. Number of titles in your collection
 - ii. Who selects/weeds titles
 - iii. How are books displayed – **please take a display photo & send it to Mieko**
 - iv. Who manages the display?
 - v. Are discussion guides available?

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- vi. How is this service funded?
 - vii. Space or other resources provided for Book Clubs

8. Adjournment

Please note the minutes from the last meeting are attached.