

ILL TECHNICAL GROUP MEETING

Thursday, February 24, 2022
Meeting Virtual Via Zoom
9:30 AM

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URL: <https://us02web.zoom.us/j/89000981386?pwd=S1ZDbkFLTGU4UlJjdGxiMEM5ZUZRUOT9>

Meeting ID: 890 0098 1386

Passcode: 085366

- 1. Call to Order**
- 2. Additions to the Agenda**
- 3. Approval of Minutes from August 26, 2021**
- 4. Officer Reports Chair, Vice Chair, Secretary**
- 5. CCS Staff Reports/Updates**
 - a. SHARE Illinois Update M. Fujiura-Landers/CCS 5 min
 - b. RAILS Transit Labels Update M. Fujiura-Landers/CCS 5 min
 - c. Web Report Update M. Fujimura-Landers/CCS 10 min
- 6. New Business**
 - a. CCS-ILL Net Report K. Bolton/MUK 7 min
 - i. Where does report originate?
 - ii. Is monthly ILL included?
 - iii. What RBP statistics from Circ Manager's Blog are included?

- b. 2021 OCLC Annual Report Summary J. Kennedy/LFK 10 min
 - i. Advancing library values
 - ii. Increasing library impact
 - iii. Overcoming library challenges
 - iv. Reopening libraries, archives and museums
 - v. Exploring new areas of librarianship
 - vi. Transforming through WebJunction
 - vii. Purchasing Capira Technologies

- c. (Discussion) Handling long overdue items from OCLC libraries J. Janavicius/LVK 15 min
 - i. How do you bill?
 - ii. Do you continue to lend to these institutions?
 - iii. Do you waive charges in Leap? Overdue vs. Lost
 - iv. How do you handle the OCLC portion outside of LEAP?

7. Adjournment

Please note the minutes from the last meeting are attached.