**Agenda**

**ILL Technical Group Meeting**

**Virtual**

**February 27th, 2025**

**9:30 am**

1. **Call to order**
2. **Approval of minutes from last meeting**
3. **Additions to the agenda**

1. **Officer reports**
   1. Chair: Courtney Volny, Winnetka
   2. Vice Chair: Keri Carroll, Fox River Valley
   3. Secretary: Megan Noone, Wilmette
2. **CCS staff reports**
   1. Mieko Fujiura-Lander, CCS
3. **New Business** 
   1. Find More IL Update (Kiara Lyons, CCS) – Presentation
   2. FMI Lost Item Workflow Options (Mieko Fujiura-Landers, CCS) – Presentation
   3. ILLINET Web Report (Mieko Fujiura-Landers, CCS) – Presentation
   4. Are CCS member libraries deflecting E-resources in their OCLC Policies? What are E-texts and E-serials? (Andi Goese, Northbrook) – Discussion
   5. We are not on Polaris yet. I would like to know what procedure libraries follow when it comes to In-House-Only items (from Library of Congress). Is it checked out to the patron and held behind the desk? Is it on a special status? Etc. Thanks! (Dustin Smaby, Vernon) - Discussion
4. **Adjournment**

**[May 15th, 2025, In Person at CCS Offices ]**

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