**Evergreen Advisory Committee Meeting**

**Monday, May 6 1:00pm**

**Pioneer Library System HQ**

**Agenda**

1. **Call meeting to order**
2. **Approve Minutes from March 4th meeting**
3. **Previous Meeting’s Items that need revisiting**
   1. **Confirm By-laws**
4. **New Items**
   1. **Evergreen Functions** 
      1. OWWLUG
      2. Importance of support tickets to PLS
      3. While in item record in OPAC, navigating from Syndetics suggested reads to catalog, then back (can not navigate back to catalog item record)
      4. Feature in the old Evergreen wherein you could hover over the circulation history field in Item Detail (detailed) and see the yearly breakout of circulation
      5. Hold slips not printing notification info
      6. Overdue emails (do not state to contact library to renew)
      7. Inactive patron purges timeline
      8. Placing holds issues
      9. Item check-in issues
      10. Birth year date format
      11. Evergreen upgrade update
   2. **Policies**
      1. Confidentiality statement
      2. Evergreen user confidentiality agreement form
      3. ALA's resolution on the eliminating fines
   3. **Proposals**
      1. Automatic renewals
      2. Future Evergreen development planning
5. **Set next meeting date/time**
6. **Adjourn**