# NICE Team Meeting Agenda

Tuesday, May 21, 2024 | 9:00 am - 11:00 am

## **Meeting Connection Information**

Join Zoom: https://us06web.zoom.us/j/84935992045?pwd=MkhKL2h6alJMQy9iOHdoVjhlR0drdz09

## **Pre-Meeting Work**

- Review the <u>Records Standards</u> and <u>Holds Fulfillment</u> Workgroup Recommendations.
- Review the Overarching NICE Team Recommendations draft.
- Review the <u>ILS Merger Key Considerations</u> document.

## Meeting Agenda

## 1. LSTA Update

The group will hear an update from the Leadership Team on LSTA grants.

### 2. Holds Fulfillment Workgroup Recommendation

The team will review recommendations from the workgroup and provide feedback.

## 3. Records Standards Workgroup Recommendation

The team will review recommendations from the workgroup and provide feedback.

### 4. Cataloging Workgroup Update

The team will hear an update about the workgroup.

### 5. ILS Workgroup Update

The team will hear an update about the workgroup.

### 6. Overarching NICE Team Recommendations

The team will review and discuss the draft overarching recommendations.

### 7. ILS Merger Key Considerations

The team will review and discuss if the draft key considerations document would be useful to include in the final recommendation report or as a separate communication tool.

### 8. Standing Item: Communication

- a. June Town Hall meeting update
- b. Any communication needs or questions that have come up, and what is the status of the replies.

#### 9. Recap of Important Decisions or Discussions