Online Quality Committee Zoom Meeting June 27, 2022 1:00 pm Mountain Time

- 1. Call meeting to order 1:00 pm.
 - a. Scribe: Susan
- 2. Roll call –

Chair / Region 1 – Susan Centrella (2025) – scentrella@tclib.org	Present
Region 2 – Leslie Tribble (2023) – ltribble@parkcountylibrary.org	Present
Region 3 – Sara Kuhbacher (2025) – <u>sara.kuhbacher@campbellcountywy.gov</u>	Present
Region 4 – Libby Ngo (2025) – <u>libbyngo@caspercollege.edu</u>	Present
Region 5 – Kennedy Penn-O'Toole (2022) – <u>kpennotoole@acplwy.org</u>	Present
Region 6 – Michelle Krmpotich (2023) – mkrmpotich@sweetwaterlibraries.com	<u>n</u> Present
WSL Representative – Shantry Miller – shantry.miller@wyo.gov	Present
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VP / Liaison from the Governing Board – Cara Nett – cnett@lclsonline.org Present

- **3.** Motion to approve minutes from May 23, 2022 mtg. from Kennedy, Michelle seconded it. **Motion approved**
- 4. Review WYLD Cataloging flowchart Shantry shared the draft she created. Much clearer and straightforward. We all approved it. Shantry is going to wait to upload it to the word document when that is ready to go.
- **5.** Bylaws Cara reported that there is nothing in our bylaws that says we have to review our standards every year. **Decided to change this to read, review at least every three years.**
- 6. Lexile/AR levels Sara walked us through the process she uses to edit the bib records with this information. Ingram is where she finds this information. We discussed whether this should be required and determined that it should be optional. Updated standards accordingly.
- 7. Susan asked if we could discuss looking at more inclusive subject headings. Shantry shared that there is a list of Local Subject headings that will be posted on Freshdesk eventually. Susan will send out links with more info and put it on the agenda.
- 8. Discussed and reviewed edits for Cataloging Standards. (Homework Through 2.4.4B Creating a holdable Book Club Kit Record).

Shantry made changes as we went along. There was a lot of discussion around the use of serial records which have become outdated. The serial discussion is tabled until the August 29th meeting when we discuss the Serial Records part of the Cataloging Standards. **Kennedy is going to send the committee examples so we can review before the next meeting.**

- 9. Assigned next set of pages to review section 2.4.5 through 2.4.6B on pages 25-40. (Stop when you reach 2.4.7)
- 10. Confirm next meeting Monday August 1, 2022, 1pm -2:30 pm via Zoom (we won't be meeting in July but will meet in August 2 times, 1st and 29th)
- **11.** Meeting adjourned at 2:05 pm.