

AGENDA

GHI Companion Animal Committee

Tuesday, August 15, 2023

7:30 p.m.

Online Meeting

1. Approval of Agenda
2. Approval of Minutes
3. Members and Visitors
4. Animal Complaints
5. Meet and Greet for August 9, 2023: Playground Across from the Library, 5:00 PM
6. GHI Disaster Preparedness for Pets Event-Tentative date - October 21, 2023
 - a. Potential Participants - CERT, CART, Fire Department, Police Department, Other Committees – Communications Committee, Buildings Committee, etc.
 - b. Materials Needed: Go Bags, CERT backpack, Upcoming CERT training?
 - c. Do we want to invite other GHI committees?
 - d. Invite city to sign people up for Greenbelt Alert system or show people how to do it
 - e. Other groups?
7. Labor Day Weekend
8. The Guide and Index, Brochure, CAC Business Cards – Status – Laura Kressler
9. Lending Library -Structure --Kris White and Liz Tobey
 - a. Virtual Library – Annotated Bibliography
 - a.i. Links to World Cat (where available or Inter-library loan)
 - a.ii. Links to How to use World Cat? Does Liz know of a good how to?
 - a.iii. Links to How to use Marina for Inter-library loan (patron requests delivery to library)
(<https://www.pgcmls.info/borrow-from-other-libraries---interlibrary-loan>)
 - a.iv. Links to book summaries and to list of book retailers.
 - a.v. Links to other software such as Hoopla, Libby, and any relevant free apps
 - a.vi. Electronic format of the Virtual Library – **PDF for posting online (Yardi Portal?)**
 - b. Physical Library
 - b.i. Storage location– GHI Lobby
 - b.i.1. Physical, locked structure in GHI lobby (bookcase with doors) – GHI will provide bookcase.
 - b.i.2. Second Meeting with Deanna Washington to discuss physical library scheduled for August 14, 2023
 - b.ii. Procedures for borrowing and returning books – Need to draft flow of the process
 - b.iii. Procedures for committee’s purchase of books – Need to finalize draft
 - b.iv. Develop list of books to purchase for physical library for our September meeting
10. Discuss and develop a list of book categories for virtual library. Virtual Library list can be more extensive. Will limit to dogs and cats to start.
Can we finalize categories below:
 - a. History of Pets, Breeds
 - b. Pet Ownership – annual cost, supplies, etc.
 - c. Choosing A Pet Breed for Your Family

- d. Training
 - e. Behavior
 - f. Health and Medicine
 - f.i. Emergency Care
 - f.ii. First Aid
 - f.iii. Common diseases and tests for disease -Merck Veterinary Manual
 - g. Dog Sports (Agility, Treibball, Dock Diving, Field Trials,etc.)
 - h. Pet Enrichment (Books and Workbook)
 - i. Special Needs Dogs- blind, deaf, adult onset deafness and/or blindness, dogs with mobility issues, DINOS.
 - j. Other? Last chance to add, remove or edit a category.
11. Solving Animal Behavior Problems through Enrichment – Defer to next year?
 12. Draft Spreadsheet Layout for Virtual Library
 13. Revised Procedures for Ordering CAC Physical Library Books
 14. Draft Checkout and Return of Publications for CAC Physical Lending Library
 15. New Business?

Next meeting will be on **Tuesday, September 19, 2023.**

Kris White, Chair

Distribution:

Committee Members: Kris White, Debbie Cooley, Midge Cruz, Laura Kressler, Eldo Brown, Irv Wartell, Ellen Weiss, Elizabeth Tobey, Catherine Allen, Nancy Boyd, Board Liaison, Board of Directors, Audit Committee, Director of Member Services, Member Services Assistant, General Manager.