

AGENDA

GHI Companion Animal Committee

Tuesday, June 20, 2022

7:30 p.m.

Online Meeting

1. Approval of Agenda
2. Approval of Minutes : Both April and May CAC meeting minutes.
3. Members and Visitors
4. Animal Complaints
5. Pet Expo Debrief
6. Meet and Greet for July: location and time
7. The Guide and Index, Brochure, CAC Business Cards – Status – Laura Kressler
8. 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?
 - 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 – Should we use Google Sheets?
 - b. Physical Library
 - b.i. Storage location possibilities (brainstorming suggestions)
 - b.i.1. GHI library?
 - b.i.2. Warehouse ? – Liz Tobey will review publications for library supply cabinets and for library materials. Possible scenario: Maybe store in warehouse and when a title is requested through committee, it could be provided to the Member Services Assistant and the member could go to the Member Services window to check out the title. The same process could work in reverse with the member returning the title to Member Services. How the books would move back and forth to the warehouse would be up to GHI staff.
 - b.i.3. Physical, locked structure in GHI lobby (bookcase with doors) – Liz Tobey researching library supply cabinets
 - b.i.4. Shelf in Member Services?
 - b.i.5. Kris White asked for meeting with Deanna Washington to discuss and update her on the Lending Library project.
 - b.ii. Procedures for borrowing and returning books – dependent on location
 - b.iii. Procedures for committee’s purchase of books
9. Discuss and develop a list of book categories for virtual and physical libraries. Virtual Library list can be more extensive. Do we limit to dogs and cats to start?
Possible categories to date:

- a. History of Pets
 - 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?
10. GHI Disaster Preparedness for Pets Event-Next steps? Subcommittee?
11. Solving Animal Behavior Problems through Enrichment – Schedule -Liz Tobey
12. New Business?

Committee Note: Fall 2023 Zoom Enrichment Workshop for Dogs, Cats and Rabbits Presented by the Committee – Possible future topic – Planning for Your Pet in the Event of Your Illness or Death – Should this be delayed until next year? Yes. This item was not included in this meeting agenda following the CAC’s decision. The feeling was that the priority should be on the Lending Library project. In response, Kris White has reflected this committee decision by recording it in the May 16, 2023 meeting minutes. Also she has included this decision in the Quarter 2 CAC Tasks Report submitted to GHI staff on 6/14/2023 and will be forwarded to the Board of Directors. This item will be removed from our 2023 goals and moved to our draft 2024 goals.

Next meeting will be on **Tuesday, July18, 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, Board of Directors, Audit Committee, Director of Member Services, Member Services Assistant, General Manager.