

**23.06.20**

**LSTA Cooperative Cataloging Agenda**

**Recording:** <https://youtu.be/OeRr3nJmhwg>

**Introductions:** Jackee Johnson (NWLS), Gina Rae (NWLS), Kathy Setter (IFLS), Jody Hanneman (WRLS), Rosa Moore (SWLS), Alison Hoffman (Monarch), Lori Roholt (IFLS), Jennifer Bernetzke (SWLS), John Wisneski (OWLS), Amy Gannaway (SCLS), Bridget Krejci (IFLS), Nate Pflager (WRLS).

**Housekeeping:**

Where to find things - LSTA Cooperative Cataloging [folder](#)

Project [tasks and timeline](#)

- Reviewed [LSTA 2023-2024 Pre-application](#)
- Confirmed SCLS as a partner for the new grant.
- Purchased services will be an important tool in this grant's ability to perform important work.
- Discussion of the definition of underserved populations. We decided that means Underserved populations of patrons.
- Leaving grant application open until June 27th to share with directors and/or staff.
- Poll to schedule monthly recurring meetings. <https://forms.gle/WAsf4TKoxgScE3b6A>
- Google Drive for 2023-2024 Grant continuation.
- Set up a listserv for grant partners.