

1. Call to order and introductions
2. Approval of minutes
3. Information Items
  - a. Sierra implementation schedule. (Joshua)
    - i. February 4 -- KANSAS CITY
    - ii. February 5 -- BRIDGES
    - iii. February 6 -- LANCE
    - iv. February 7 -- GALAHAD
    - v. February 11 -- QUEST
    - vi. February 12 -- ARTHUR
    - vii. February 13 -- SWAN
    - viii. February 14 -- TOWERS
    - ix. February 18 -- ARCHWAY
    - x. February 19 -- MERLIN
  - b. Bag tracking (Joshua)
4. Cluster Reports
  - a. Archway
  - b. Arthur
  - c. Bridges
  - d. Galahad
  - e. Lance
  - f. MCO
  - g. MERLIN
  - h. MRRL
  - i. Quest
  - j. SLU
  - k. SGCL
  - l. SWAN
  - m. Towers
  - n. WashU
  - o. WILO
5. Unfinished Business
6. New Business
  - a. [MAAC Working Group on AV Borrowing & Lending](#). (Deb)
  - b. Common information on invoices. (Kimberly and Joshua)
  - c. Clearing the hold shelf and cancelling requests. (Scott)
  - d. Email notifications when cancelling holds. (Lisa)
  - e. [Lenders of Last Resort](#)
    - i. Candidates

1. Conception Abbey, 4.8
  2. MU, 12.9
  3. SLU, 2.7
  4. SEMO, 4.6
  5. Webster Eden, 2.8
- ii. Candidates who are eligible but have opted out of appearing on the list
  1. Southwest Baptist, 5.6
  2. Three Rivers, 3.0
7. Next Meeting: April (Online)
8. Adjourn Meeting