

1. Call to order and introductions
2. Approval of minutes
3. 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
4. Information Items
5. Unfinished Business
 - a. None
6. New Business
 - a. Lenders of Last Resort
 - b. Documentation with damaged books or replacements
 - c. What schools accept replacements copies? (Terri)
 - d. Cluster lending of A/V materials (Lance wants feedback)
 - e. First Choice: Are in-transit times staying in 3-4 day time period for the clusters?
 - f. MOBIUS Statistics – decrease in borrowing/lending? INN-Reach reports – Returned-too-long – automatic clearing possible?
 - g. Clearing virtual records – add how to info to manual
 - h. Requested status – forward to another library?
 - i. Issues from MCDAC (Problems related to status, itype, ptype)
 - j. Miscellaneous
7. Next Meeting: February? (Online)
8. Adjourn Meeting