

Members Present:

Sarah Irwin, , Chair	Missouri State Library
Kathryn G. Barden, Secretary	Westminster College
Lucia D'Agostino	Columbia College
Jordan Rustemeyer	Lincoln University
Kerry Bruce	Stephens College
Jill Mahoney	William Woods University

Members Absent:

N.A.	
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Guests or Proxies Present:

N.A.	
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1. Call to order and introductions
2. Adoption of the agenda
3. Approval of minutes
  - Noted approved by email
4. Information Items
  - New Committee Members Kerry Bruce and Jordan Rustemeyer
5. Unfinished Business
  - Best practices approved with recommendation to change to the more appropriate name "Procedure Manual" (moved Kat Barden, Second Lucia D'Agostino)
6. New Business
  - SAGE Books topic tabled to ask for clarification of necessary action
  - Library Reports were given
  - Requested clarification of the charge for APS
7. Adjourn Meeting