

**Members Present:**

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| Kathryn Barden, Chair<br>Kerry Bruce<br>Lucia D'Agostino<br>Sarah Irwin<br>Jill Mahoney, Secretary | Westminster College<br>Stephens College<br>Columbia College<br>Missouri State Library<br>William Woods University |
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**Members Absent:**

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| No representative from Lincoln University at this time |  |
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**Guests or Proxies Present:**

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1. Call to order and introductions
2. Adoption of the agenda
3. Approval of minutes  
Kerry Bruce motioned to approve the minutes from last meeting, Sarah Irwin seconded. Minutes were approved.
4. Information Items
5. Unfinished Business
6. New Business  
Topics for teaching tools to fulfill our charge of creating online tutorials for use by patrons of cluster members and sharing resources and materials for Bibliographic Instruction
  - a. Information Literacy
    - i. Create an electronic bibliography for Information Literacy instruction
    - ii. Sarah Irwin moved we start working on this item, Kerry Bruce seconded.
7. Adjourn Meeting  
Next meeting in May at the State Library.