



**Agenda of the Arthur Director's Committee Meeting
April 25, 2012 at 1pm at Stephens College**

Columbia College • Lincoln University • Missouri State Library • Stephens College • Westminster College • William Woods University

1. Call to order and introductions
2. Adoption of the agenda
3. Approval of August 1, 2011 and November 4, 2011 minutes
4. Unfinished Business
 - Millennium Training
 - Best Practices/Procedures
5. New Business
 - InnAppreciation Points
 - Arthur Discussion lists
 - FAQ for website (from APS)
 - MOBIUS Mark (from APS)
 - Create Lists (from CTS)
 - RDA
6. Information items
 - Committee updates: CTS, APS
7. Adjourn Meeting