

- 1) 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) Update on MOBIUS Consortium Office
- 5) Old Business
 - (a) Update on the Policies & Procedures and the Circulation Procedure Manual
 - (b) Tracking Survey—anyone using this information to improve workflow?
- 6) New Business
 - (a) New name—MOBIUS Access Advisory Group
 - (b) Lenders of Last Resort
 - (c) No charging of ILL fees to MOBIUS members
 - (d) Survey the group to gauge interest in MCO compiling a list of loan rules on each server.
 - (e) Generic MOBIUS PTypes to allow schools to extend limits
 - (f) FYI on extended loan rules on the INN-Reach server
 - (g) Update Lending and Borrowing Statistics reporting to include document delivery
- 7) Next Meeting: July 2011?