

1. Call to order and introductions
2. Adoption of the agenda
3. Approval of minutes
4. Cluster Reports
 - (a) Archway
 - (b) Arthur
 - (c) Bridges
 - (d) Galahad
 - (e) Goldfarb
 - (f) Kansas City
 - (g) Lance
 - (h) MCO
 - (i) Merlin
 - (j) MRRL
 - (k) Quest
 - (l) SLU
 - (m) SGCL
 - (n) SWAN
 - (o) Towers
 - (p) WashU
5. Information Items
6. Unfinished Business
 - (a) Adapting Prospector paging slip print template for MOBIUS
 - (b) Courier providing tarps to cover shipments during inclement weather - Scott
7. New Business
 - (a) Lenders of Last Resort - Scott
 - (b) Discussion of how institutions are handling incoming Prospector items
 - (c) Discussion of AV lending with Prospector – Scott
 - (d) Lost item statistics
8. Adjourn Meeting