

1. Call to order and 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. Information Items
5. Unfinished Business
 - a. Generate list of what schools accept replacement copies – Progress report?
6. New Business
 - a. Lenders of Last Resort
 - b. The Delivery Profile document--does editing a Google Document work for the members, other documents that can be put online, such as the Days Closed document.
 - c. Circulation and ILL Contact List: Completing updates, any other formatting changes.
 - d. Request from 1st Choice; putting a shipping date on the outside label which will make it easier for them to track any bags they may find and know when it was shipped or how long it may have been lost.
 - e. How do members track condition of books as they send them out and as they come back? (Deb Ehrstein)
 - f. Explanation requested --When printing notices, new ones have been noted – INN-Reach Paging List. How is this different than INN-Reach Paging Slips? Or has this always been there and I haven't noticed.
 - g. Election of new Chair
7. Next Meeting: Summer – In Columbia
8. Adjourn Meeting