

**Agenda
MAAC Meeting
February 17, 2004**

1. 10:00—Call to order
2. Approval of the agenda
3. Approval of the minutes—October 28, 2003
4. MCO update—Jim Dutton
5. Cluster reports
6. **Old Business**
 - a) Lenders of last resort and review of survey
 - b) Revision of procedures
 - c) Millennium off-line circulation policy
 - d) Response to request for additional purchase of Lanter bags
 - e) List of first contacts for each cluster
 - f) Follow-up of Phase 3 enhancements
 - g) Pick-up Anywhere—Jim Dutton
7. **New Business**
 - a) Questions concerning the counting of Springfield-Greene interlibrary loan statistics
 - b) Possible enhancement of INN-Reach reports to include something in addition to patron number
8. Next meeting
9. Adjournment