

1. Call to order and introductions
2. Adoption of the agenda
3. Approval of minutes
4. Information Items
5. Unfinished Business
 - Email discussion on suppressing RDA MARC tags for non-book materials showed no strong feelings.
 - Enhanced Matching program from Innovative: any updates?
 - The InnReach Best Practices task force is meeting to work on a guide for the union catalog.
6. New Business
 - Backstage offer to re-master records for clusters who submit an RDA profile. Pros and cons for clusters, and is this applicable to MOBIUS?
 - Chair for 2014-15
7. Adjourn Meeting
8. Minutes to be taken by Kathleen Schweitzberger