

**Members Present:**

Carol Bennett Renee Brumett Susan Beyer Jim Dutton, chair Jessica Hammond Melissa Hopkins Andrew McGarrell Lydia Welhan Stephen Wynn	St. Louis Community College, Archway Springfield-Greene County Library Midwestern Baptist Theological Seminary, WILLO University of Central Missouri, Quest MOBIUS Consortium Office Mineral Area College Missouri Western University, Towers Missouri Southern State University, SWAN Truman State University, LANCE
--	---

**Members Absent:**

Natasha Grando Pat Logsdon Jill Mahoney Rebecca Moorman Denise Pakala Anna Zaidman	Missouri River Regional Library Washington University William Woods University, Arthur University of Missouri-St. Louis, MERLIN Covenant Seminary, Bridges Saint Louis University
---	--

**Guests or Proxies Present:**

Felicity Dykas, proxy for Rebecca Moorman Linda Orzel, proxy for Denise Pakala	University of Missouri-Columbia, MERLIN Harris-Stowe State University, Bridges
---	---

1. Call to order and introductions
2. Approval of minutes  
Minute approved pending correction of a typographical error.
3. Elections of Chair for FY 2012  
Jim Dutton was elected Chair.
4. Information Items
5. Unfinished Business  
Everyone was reminded to advise their cluster on reviewing procedures for sending records for authority processing. Jim reported that Quest was meeting the following week and this is on the agenda.
6. New Business  
MAAC has been rotating minute taking duties and the chair.  
If a person is new when they're cluster comes up for chair, they're skipped for one year.  
Carol said that rotating minutes would be fine with her.
7. Meeting dates for the next year are October 14, January 13, April 13, and July 13.

Submitted by Jim Dutton