

1. Call to order and introductions
 - a. Roll call of members / notice of proxies present
2. Adoption of the agenda
3. Approval of April 9, 2010 minutes
4. Election of chair
5. Unfinished Business
 - a. Task Force updates
 - i. I have no updates at this time from the Task Force on Authority Control or Webpac Design.
 - ii. All documents reviewed by the Task Force on Document Review have been posted to the website except for the Bibliographic Index Rules, Procedures on ACodes and Authority Control, and the Committee Liaison documents. The Bibliographic Index Rules document is waiting for the Executive Committee to approve/disapprove the changes to the 655 field and subsequently the document (which incorporates the 655 changes). The Procedure on ACodes and Authority Control has been reviewed by MCO and is ready to be resubmitted to the EC for approval. The document outlining MCDAC Liaisons was questioned by EC as to its purpose. Perhaps MCDAC would like to recommend that the file is no longer need?
 - b. 655 indexing update
 - i. Request for change has been submitted to the EC for approval. Awaiting approval / on the agenda for the next meeting in August.
6. New Business
 - a. Changes to new INN-Reach catalog
 - i. Previously proposed and submitted changes on staging server – haven't heard from all members. Have received positive approval of all changes from MERLIN, Archway, Bridges, Galahad, and Arthur. Missing votes from SWAN, Lance, WILO, Quest, Towers, MRRL, SLU, Washington University, and SGCL.
 - ii. Suggestion: "Keyword and advanced keyword search pages mention field limits, but they don't specify which field limits are available, nor provide any examples of how to use them."
 - iii. Suggestion: "Advanced Search and Keyword both link to the same page. Could the Advanced Search keep its current link, but Keyword be the simple search page"
 - b. 588 field
 - c. RDA
 - i. Task force to address issues? Is the catalog ready? Are there policies and issues that need to be reviewed and/or enacted?
 - d. Meeting dates for FY11



**Agenda of the
MOBIUS MCDAC
Meeting
July 9, 2010 via GoToMeeting**

7. Announcements
8. Adjourn Meeting