

October 16, 2009 via Adobe Connect

1. Call to order and introductions
  - a. Roll call of members / notice of proxies present
2. Adoption of the agenda
3. Approval of July 24, 2009 minutes
4. Unfinished Business
  - a. Task Force updates
    - i. Task Force on Authority Control
    - ii. Task Force on WebPac Design and Maintenance
    - iii. Task Force on Document Review
  - b. Suppression of 'Request this item' button
  - c. Local URL update
5. New Business
  - a. Volume number not appearing in 245 in MOBIUS
6. Announcements
7. Adjourn Meeting