

January 29, 2010 via GoToMeeting

1. Call to order and introductions
 - a. Roll call of members / notice of proxies present
2. Adoption of the agenda
3. Approval of October 16, 2009 minutes
4. Unfinished Business
 - a. Task Force updates
 - i. Task Force on Authority Control
 - ii. Task Force on WebPac Design and Maintenance
 1. Recommendation from task force – Dennis Goodyear
 - iii. Task Force on Document Review
 1. Documents up for MCDAC review – comments? Suggestions?
 - b. Local URL update
5. New Business
 - a. 655 indexing
 - b. Location Codes/Description Labels – Donna Bacon
6. Announcements
7. Adjourn Meeting