

**MOBIUS Electronic Resources Advisory Committee (MERAC) Agenda
Thursday, January 22, 2004**

Call to Order

Airing It Out

Reconstruction of October 2003 meeting minutes

MCO report

Vendor Direct Program and Database Cafeteria Program updates.

MAROON update

Digital Reference—

Reports from MERAC members on consortia digital reference

Recommendation for Executive Committee

Summary of Findings

Other Issues

Meeting Date/Meeting Evaluation