

MAAC A/V Working Group
September 18, 2012
11:30 – 1:30
Meet at MCO Office

Agenda

Gather at MCO Office (<http://mobiusconsortium.org/mobius-staff/>.) and choose restaurant:

- Campus Bar & Grill - <http://www.campusbarandgrill.com/>
- McAlister's Deli - <http://www.mcalistersdeli.com/>
- Panera - <http://www.panerabread.com/>
- Shakespeare's Pizza - <http://shakespeares.com/locations/> (not sure about the wifi)
- Flat Branch - <http://www.flatbranch.com/>

Discuss proposed timeline:

- September – first meeting to discuss timeline, outcomes, and next steps
- October – Gather input from clusters
- November – Use listserv to disseminate cluster opinions and discuss pros/cons, technical details
- December – work on a first draft
- January – online meeting to discuss first draft
- February – make revisions to policy
- March – online meeting to discuss revised draft
- April – finalize policy and submit final version to MOBIUS Executive Director

Discuss policies, procedures, and initial setup required such as:

- Formats to be included
- Loan period
- Recalls and renewals
- Max # of checkouts allowed
- Banding and packaging
- Replacement costs

How do we solicit feedback from clusters for further discussion?

Other issues?