

St. Louis University-Everyone should be aware of the 3 different drop-off points for SLU=Pius, Law, & Med.; Strategic Planning is in progress.

MCO- Agency—~~trying to resolve~~ problem with 856 field.

Discussion ensued concerning the project and the timeline. ~~Discussion ensued concerning this issue. A motion was made. A motion was made that~~ If Agency ~~Implementation~~ implementation goes forward, we ~~will accept~~ recommend the Dec/Jan timeline. The motion carried.

Bag Count Results: Matt Wier reported that the ~~report count~~ was fairly complete.

1st Choice is tracking shipments on three routes as a test. They scan pickups at the warehouse and deliveries at the destination.

Review of Policies and Procedures

Our online policies and procedures need to be reviewed and revised. ~~There are some~~ Some s statements ~~that~~ are no longer current. (ex. Both Lanter and First Choice are listed as couriers).

There is a new Wiki on the MCO webspace that might be useful in the future.

At this time Matt W-~~eir~~ will send out an email regarding errors that he sees.

A motion was made to make the procedure concerning—“Claims Returned ~~“”~~—more visible. Motion carried.

SWAN cluster Late Fee Issue

Regarding a question of sharing late fees between SWAN libraries, Matthew Weir referred the committee to the last sentence of the first paragraph of our committee charge: “Internal circulation policies within each cluster are not the purview of this Committee.” There was some discussion, but this is where the committee left the issue.

Courier Evaluation

If a problem is perceived re: ~~Courier courier Delivery delivery~~ time, ~~ete-etc-~~, send a report to Mark Wahrenbrock via the MCO website. There is a drop down box available to select problem.

Hold Limits

SLU and Merlin would like to increase limit for graduate students and for faculty and staff; (i.e. higher than 20).

Discussion ensued, and the decision was to wait until an investigation could take place as to how this could affect other institutions. MAAC asked for a formal proposal from SLU and Merlin.

Lost Book Policy and procedures

Bonnie S. read the revised statement concerning the Policies and procedures as proposed on July 6th. I believe this was the July 11, 2006 proposal. The motion was to approve this statement and send to the Executive Board. Motion carried.

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Damaged MOBIUS Bags

Send any damaged bags to Mark Wahrenbrock at MCO headquarters.

Appointment of new chair

~~In the past the selection~~ The previously approved process of electing of a new chair ~~has been on~~ was to do it on a rotating basis, alphabetical by cluster. Matt Wier is with the Bridges Cluster. Therefore the next in line to chair should be from GG Galahad. ▲

Gordon Johnston from the Galahad cluster is now the new chair of MAAC.

MCO update

Implementation for Forest Institute is underway. The Institute is also in the process of hiring a new Director.

Lenders of last resort: Logan, UMC-Health-Science & UMC Law.

Meeting adjourned at 12:20.

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