

MAAC Agenda

September 26, 2005

10 AM

I. Call to order and approval of minutes from May 17th.

II. MCO update

a. Donna Bacon will give a report on her presentation at IUG: A New Model for Management of Consortium Holds

III. Cluster updates

IV. Delivery Issues

a. Matt Weir will report on his discussion with Lanter about raising the amount allowed for lost materials.

b. Clusters will report on ideas given for equity in bag distribution among clusters.

V. Discussion of MAAC Advisory Committee Charge as revised by the Task Force to Review Committee Charges (attached)

VI. Lender of Last Resort

VII. Checklist Update on loan processing (attached)

VIII. Appointment of New Chair

a. Discussion of proposal to rotate chair duties (attached)

IX. New Business