

1. Call to order and introductions
2. Adoption of the agenda
3. Approval of minutes
4. Cluster Reports
  - (a) Archway
  - (b) Arthur
  - (c) Bridges
  - (d) Galahad
  - (e) Goldfarb
  - (f) Kansas City
  - (g) Lance
  - (h) MCO
  - (i) Merlin
  - (j) MRRL
  - (k) Quest
  - (l) SLU
  - (m) SGCL
  - (n) SWAN
  - (o) Towers
  - (p) WashU
5. Information Items
6. Unfinished Business
  - (a) Prospector Paging Slips Print Template – update
  - (b) Prospector Book Bands – update about feedback
  - (c) AV Lending with Prospector – update on policies/procedures, turn off?
  - (d) Collecting Replacement Fees – update about feedback
  - (e) Circulation Policies Task Force – update
  - (f) Increasing Checkout Limits - update
7. New Business
  - (a) Lenders of Last Resort
  - (b) Update on Marmot libraries joining the peer-to-peer with Prospector
  - (c) Update on the new Explore cluster
  - (d) Updates on Prospector borrowing and lending
  - (e) Follow up on Tulsa City-County delivery times
  - (g) Weighting Tulsa City-County less in the central catalog
8. Adjourn Meeting