

1. Call to order and introductions
2. Adoption of the agenda
3. Approval of minutes from August 23, 2013: reviewable at <http://mobiusconsortium.org/node/976>
4. Information Items
5. Old Business
 - Backstage RDA profile working group: Stephen Wynn sent the group's document (suggestive rather than prescriptive) with the wiki link http://ac.bslw.com/community/wiki/index.php5/RDA_Profile_Guide to the MCDAC listserv right after the Aug. 23 meeting. More action to take: add to the MCO site? Up to clusters to implement for their profile? Denise Pakala asked if we need to send this on to someone.
 - Matching in MOBIUS (from Pat Logsdon): At our August meeting, we briefly discussed the "Enhanced Match Service for INN-Reach" product, and the MOBIUS Office said that it would follow up with Innovative. Examples where print holdings are showing on e-book master records: <http://searchmobius.org/record=b28074542~S0> and <http://searchmobius.org/record=b23778129~S0>
 - Institution-specific materials in MOBIUS: Thanks to Jim Dutton for sending the outline of the Selective and Comprehensive points of view. Before the Sept. 13 Directors' Retreat, I had sent to Cindy Dudenhoffer a message giving the points I got from the last meeting, which generally favored the Comprehensive viewpoint. After I forwarded Jim's message this week, Cindy wrote that there wasn't much discussion of the Union Catalog at the retreat, but they plan to make a recommendation at the Board meeting Oct. 18, based on the feedback they've had from the advisory groups and directors: "For the most part, the directors were split, but seemed to favor either a separate itype to remove and/or sort ebook and EMO records, or to remove non-emo records from the union catalog. There was not a consensus." Any more information or a report can be sent along for the board to consider.
6. New Business
 - Internet Archive Missouri State Publications: Susan Morrisroe of the State Library has been invited to attend; if she attends, we may move this to the start of the meeting. The State Library's state document collections are no longer accessible through OCLC CONTENTdm; they are now accessible through the Internet Archive, which can be accessed in several ways shown by Annie Moots in the e-mail that Susan forwarded. As far as cataloging, the State Library only has the portal record <http://searchmobius.org/record=b28175356~S0>; they have suppressed records with CONTENTdm links from their catalog. So for MOBIUS and the other clusters, there are records with non-working links, such as <http://searchmobius.org/record=b20176159~S0>. What to do about these records? Some of these records are in most cluster catalogs, and action would need to be taken in each cluster, but Christopher Gould said that MCO can assist, whatever is decided.

- EMO adds and deletes: Anna Zaidman has asked for discussion on getting more timely distribution of adds.
 - Anything else?
7. Adjourn Meeting
 8. Ted Ostaszewski is to take the minutes.