Members:

|  |  |  |
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| **Name** | **Title** | **Institution** |
| **Robert Powers, 2018-2020** | Chair - Access and Learning Services Librarian | Rockhurst University |
| **Cynthia Cotner, 2019-2021** | Vice Chair - Head, Access Services | University of Missouri - Columbia |
| **Sally Gibson, Board Representative** | Library Director | Missouri Western State University |
| **Bradley Kuykendall, 2018-2020** | Reference Librarian | Lincoln University |
| **Donna Monnig, 2018-2020** | ​Director of Library and Academic Resource Center | Moberly Area Community College |
| **Hannah O’Dell​, 2019-2021** | ILL Assistant | Springfield Greene County Library |
| **Andrew Stout, 2019-2021** | Access Services Librarian | Covenant Theological Seminary |
| Steve Strohl (Organizer) | Associate Director, Member Services | MOBIUS |
| Donna Bacon (Ex Officio) | Executive Director | MOBIUS |

Members – Planned Absent:

|  |  |  |
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| **Name** | **Title** | **Institution** |
|  |  |  |

Guests or Proxies Present:

|  |  |  |
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| **Name** | **Title** | **Institution** |
|  |  |  |

Members Absent:

|  |  |  |
| --- | --- | --- |
| Name | Title | Institution |

Guests or Proxies Present:

|  |  |  |
| --- | --- | --- |
| Name | Title | Institution |

**Charge:** *Working in conjunction with the MOBIUS staff, this committee will provide input into the circulation and interlibrary loan functions of the MOBIUS Union Catalog. This can include policies, functionality, and other areas related to the courier system and its ability to move physical materials effectively among MOBIUS Member and partner institutions.*

**Website:** <https://mobiusconsortium.org/node/95>

*(Information on the committee, including past agendas and meeting minutes.)*

**Connection information**: On the web at <https://www.uberconference.com/mobius1> (there is a connect by phone option where the system call you or you can connect via voice over IP to your computer). Another option; you can also dial-in separately by calling **573-369-6832**.

**Email lists:**

* Committee Only is **comm-circ-courier@lists.mobiusconsortium.org**
  1. Confirmed that all of the Board members are on the “comm” list.
* General Interest is **circ-courier@lists.mobiusconsortium.org**

1. Call to order.
   1. Welcome (Steve & Robert).
2. Adoption of the Agenda.
3. **Announcements of Note.**
4. Old Business:
   1. Circulation and Courier Committee (Courier) survey results (see attached).
   2. IA Shares update.
5. New Business:
   1. Adhesive label / Print Template update.
   2. New Courier Contract; coming July, 2020.
      1. Scanning
   3. Spring Circulation survey.