

- 1) Introductions
- 2) Approval of minutes—January 26, 2010
- 3) Expectations of MAAC chair, members and alternates
- 4) Lender of Last Resort
  - a) Current List
    - i) Southeast Missouri State - 3.8 (Galahad)
    - ii) Truman State University - 5.6 (LANCE)
    - iii) University of Missouri-Columbia - 2.6 (MERLIN)
  - b) Eligible for Lenders of Last Resort
    - i) MCC-Maple Woods - 5.3 (WILO)
    - ii) MCC-Longview - 4.2 (WILO)
    - iii) Southwest Baptist University - 2.7 (Galahad)
    - iv) William Woods University - 7.8 (Arthur)
- 5) Cluster reports
  - a) Archway
  - b) Arthur
  - c) Bridges
  - d) Galahad
  - e) LANCE
  - f) MERLIN
  - g) Missouri River Regional Library
  - h) Quest
  - i) SLU
  - j) Springfield-Greene County Library
  - k) SWAN
  - l) Towers
  - m) Washington University in St. Louis
  - n) WILO
- 6) Old business
  - a) Direct borrowing of thesis/dissertations and serials (almanacs, proceedings, bulletins, etc.)
  - b) Circulation FAQ/Best Practices Subcommittee report
- 7) New business
  - a) Mobius Book Policy clarification – bill on 45 days overdue
  - b) 1<sup>st</sup> Choice contract for FY12
  - c) Revising and updating policies and procedures
- 8) Next Meeting: