

**Agenda
MAAC Meeting
October 28, 2003**

1. 10:00—Call to order
2. Approval of the agenda
3. Approval of the minutes—July 22, 2003
4. MCO Update—Jim Dutton
5. Cluster Reports
6. **Old Business**
 - a) Load-Balancing
 - b) Non-returnable ILL/Lenders of last resort review
 - c) Reconciliation Process (follow-up)
 - d) Pick-up Anywhere update
7. **New Business**
 - a) Decisions concerning Phase 3 Enhancements
 - b) Springfield-Greene update
 - c) Additional Lanter bags (?)
 - d) MAAC annual review of MOBIUS ILL policy

MAAC poll of member libraries—George Rickerson
 - e) Millennium offline circulation—Jim Dutton
8. Next meeting
9. Adjournment