

1. Call to order and introductions
 - a. Roll call of members / notice of proxies present
2. Adoption of the agenda
3. Approval of January 29, 2010 minutes
4. Unfinished Business
 - a. Task Force updates
 - i. Task Force on Authority Control
 - ii. Task Force on WebPac Design and Maintenance
 - iii. Task Force on Document Review
 - b. Location descriptions in INN-Reach
 - c. 655 indexing update / decisions
5. New Business
 - a. Indexing of call number in INN-Reach
 - b. Suggestions of change to new INN-Reach catalog
 - i. Best practices / communication in regards to INN-Reach
6. Announcements
7. Adjourn Meeting