Members Present:

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| Kelly BrownEllie KohlerHong LiPhylis HolzenbergRenee GorrellTheresa FlettMicah WulfersDonna Bacon *Stephen Strohl - Not Present*Christina Virden  | Missouri History Museum -- EXPLORERockhurst University -- KANSAS CITYMissouri Southern State University -- SWANDrury University -- SWANGoldfarb School of Nursing -- EXPLORESt. Charles Community College - ARCHWAYTulsa City County Library -- Stand AloneMOBIUSMOBIUSMOBIUS |

1. Call to order and introductions
2. Adoption of the agenda
3. Initial Meeting / Approval of minutes
4. Information Items
5. New Business
* Discussion of the purpose of the committee.
* Discussion of timeline and scope of work.
* Copyright issues
	+ Begin considering how we want to approach copyright and what we need to understand about copyright (fair use, Sections 107 & 108, CONTU).
	+ [Recommended copyright courses and materials.](https://docs.google.com/document/d/17PsTQcS0RZFdMEbmrnULBQr-BQSteqyqyqDPeKyEEi4/edit?usp=sharing)
* Discussion of policy issues that need to be decided.
	+ Eligible libraries, responsibilities of participating libraries, limits on requests, standards for scans, etc.
	+ Discussion of existing policies
		- [MeLCat](https://www.mcls.org/mel/melcat/policies-and-procedures/articlereach-policies/)
		- [Bonus+](https://drive.google.com/open?id=0B81R4JvxxEPlOGMwM2QyMWYtZmZmZS00Y2JlLThmNDktN2E3YTdlYzQwNGIy)
* Next Steps
	+ Background material via the [MOBIUS’ Google Drive](https://drive.google.com/open?id=0B08Z3f0P7npIbG8xV3psYUI0Tm8)
1. Adjourn Meeting
2. [Name of person submitting minutes, if not noted as secretary in list of members]