Members Present:

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| --- | --- |
| Kelly Brown  Ellie Kohler  Hong Li  Phylis Holzenberg  Renee Gorrell  Theresa Flett  Micah Wulfers  Donna Bacon  *Stephen Strohl - Not Present*  Christina Virden | Missouri History Museum -- EXPLORE  Rockhurst University -- KANSAS CITY  Missouri Southern State University -- SWAN  Drury University -- SWAN  Goldfarb School of Nursing -- EXPLORE  St. Charles Community College - ARCHWAY  Tulsa City County Library -- Stand Alone  MOBIUS  MOBIUS  MOBIUS |

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]