

April 8, 2015, 10:00 a.m. – 2:00 p.m. MOBIUS Office

Note: I have indicated possible note takes for each agenda items. The notes will be used to prepare our final report to the MOBIUS Board. Please let me know if you are unable to take notes.

Welcome & Review of Agenda – 10:00 – 10:15

Phone Conference with Phil Blank – 10:15 – 10:45 (Note Taker: Rhonda)

Third Party Staffing Discussion – 10:45 – 11:15 (Note Taker: Martha)

Review Member & Director Survey Results – 11:15 – 11:30 (Note Taker: Megan)

Brief Discussion about Reference Interviews – 11:30– 11:45 (Note Taker: Theresa)

Brief Discussion about chat software demonstrations/ranking – 11:45 – Noon (Note Taker: Tammy)

Lunch – noon – 12:30

Review of Cost Models (shared staffing, third party staffing, brokered) – 12:30 – 1:00 (Note Taker: Rhonda)

Groups of Two Create Proposed MOBIUS Staffing/Funding Models – 1:00 – 1:30

Present Models and Discuss Pros/Cons (rank if possible) – 1:30 – 2:00 (Note Taker: Donna)

Post Meeting:

Jeannette will finalize any discussion that needs to happen via e-mail. Final notes, our initial literature survey, plus any additional discussion will be collected by Jeannette and used to create a draft report that will be reviewed by the entire committee.

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Agenda of the
MOBIUS Chat Reference Task Force
Agenda

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