MOBIUS Board Agenda

August 10, 2018

MOBIUS Office—Columbia, MO

1. Call to order
2. Adoption of the agenda\*
3. Approval of the June 6, 2018 Board Meeting minutes\*
4. Treasurer’s Report
5. Committee Reports
	1. Circulation and Courier
	2. User Experience and Metadata
	3. E-Resources
	4. ILS Marketplace
	5. Task Force on Digitization and IR
	6. Task Force on Assessments\*
		1. Membership Assessments discussion
6. Old Business
7. Appoint Finance Committee
8. Committee Representatives Update and Board Representation on Committees\*
	1. Ethan Cordray replacement on E-resources Committee
	2. Jeanna Ryner Resignation from Board and Committee Board representation
9. New Business
	1. UCM Decision
	2. 4 Year public institutions MOBIUS memberships
	3. Membership Meeting September14 for membership assessment discussion
10. Executive Director’s Report (Donna Bacon)
11. State Librarian’s Report (Robin Westphal)
12. Other Business
13. Adjournment

Next Board Meeting October 19, 2018

Next Membership Meeting September 14, 2018

\*Indicates documents to be sent out with the agenda