\*Zoom info below\*

1. Call to order
2. Adoption of the Agenda
3. Approval of June 7, 2023 Minutes
4. Treasurer’s Report – Eric
5. Welcome New Board Member
6. Committee Reports
   1. Bylaws – Sally
   2. Circulation and Courier – Eileen
   3. Digitization –
   4. E-Resources – Eric
   5. Professional Development - David
   6. User Experience and Metadata –Doug
7. Old Business
   1. Update on FOLIO Migration and Project ReShare Split
   2. ILL Policy and MOBIUS Prospector Reciprocity
   3. Special Discussion on Leadership in a Chaotic Environment - Barbara McFadden Survey Results
8. New Business
   1. Assign Board Rep for Digitization Committee
   2. Set Terms for New Committee Members
   3. Budget
   4. Extend Strategic Plan
   5. Marketing Materials for FOLIO
   6. October Membership Meeting/Virtual Update?
9. Executive Director’s Report and Strategic Plan Update
10. State Librarian’s Report
11. Other Business
12. Adjourn Meeting