1. Call to order
2. Adoption of the agenda
3. Approval of the December 2, 2016 Board meeting minutes
4. Treasurer’s report (Ed Walton)
5. Old Business
   1. 2015-2018 Strategic Plan Action Updates
      1. Update on the shared print storage initiative (Tom Peters)
      2. Standing Committees
         1. Handbook Committee (Laurie Hathman)
         2. Circulation and Courier (Lisa Farrell)
         3. User Experience and Metadata (Bonnie Postlethwaite)
         4. E-Resources (Claudia Schoonover)
         5. ILS Marketplace (Sharon McCaslin)
      3. MOBIUS Impact and Value Working Group (Eric Deatherage)
      4. Discuss FY18 prospects (revenue, operations, membership, etc.)
         1. Assessment Task Force (Sharon McCaslin)
            1. Approve Charge
            2. Report on progress to date and next steps
6. New Business
   1. Demonstration of the new Courier Statistics Database
   2. Missouri Evergreen Project Update
   3. ArticleReach Update
   4. Training Update
   5. Preliminary discussion of the potential effects on MOBIUS members and the MOBIUS consortium of declining state support for public higher education in FY17, FY18, and beyond.
7. Executive Director’s Report (Donna Bacon)
8. State Librarian’s Report (Barbara Reading)
9. Other Business
10. Adjournment

Next Board Meeting: Friday, April 21, 2017 at the MOBIUS Offices

Next Membership Meeting: Friday, March 17, 2017