1. Call to order
2. Adoption of the agenda
3. Approval of the February 10, 2017 Board meeting minutes
4. Treasurer’s report (Ed Walton)
5. Old Business
   1. 2015-2018 Strategic Plan Action Updates
      1. Standing Committees
         1. Circulation and Courier (Lisa Farrell)
         2. User Experience and Metadata (Bonnie Postlethwaite)
         3. E-Resources (Claudia Schoonover)
         4. ILS Marketplace (Sharon McCaslin)
6. New Business
   1. Discuss several potential changes to the Bylaws
   2. Board of Directors Election Results
   3. Discuss several potential changes to and clarifications of Board election policies
   4. Vote on membership in the Open Textbook Network
   5. Missouri Evergreen Project Update
   6. Innovative ALDS Reports
   7. ArticleReach Update
   8. Discuss potential agenda items for the Membership Meeting at the MOBIUS Annual Conference
   9. Discuss the potential effects on MOBIUS members and the MOBIUS consortium of fiscal challenges 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: Wednesday, June 7, 2017

Next Membership Meeting: Monday, June 5, 2017