1. Call to order
2. Adoption of the agenda
3. Approval of the February 2, 2018 Board Meeting minutes
4. Treasurer’s report (Kathy Hart)

Cyber security audit as required by North Carolina contract

1. Committee Reports
   1. Circulation and Courier
   2. User Experience and Metadata

Discussion of Authority Records in INN-Reach

* 1. E-Resources
  2. ILS Marketplace
  3. Task Force on Digitization and IR

DPLA Missouri Hub discussion

* 1. Task Force on Assessments

1. Old Business
   1. Board Elections [options for making service more attractive]
   2. UCM RFP and response
2. New Business
   1. Update on OTN and discussion of OER Commons
   2. Appointments for next year’s standing committees
   3. June Membership meeting agenda
   4. June conference
3. Executive Director’s Report (Donna Bacon)
4. State Librarian’s Report (Robin Westphal or Debbie Musselman)
5. Other Business
6. Adjournment

Next Board Meeting (and Retreat): June 6, 2018