AGENDA

1. Opening the Meeting
   1. Call to order – Sally Gibson (President)
   2. Introductions
      1. Outgoing Board Members
      2. MOBIUS Board 2023 - 2024
      3. New Deans/Directors
      4. Proxies for this Meeting
   3. Adoption of the Agenda
   4. Approval of the March 10, 2023 Membership meeting minutes
2. Treasurer’s Report – Eric Deatherage, Treasurer
3. Committee Reports
   1. Bylaws – Zana Sueme
   2. Circulation and Courier – Eileen Condon
   3. Digitization – Sarah Smith
   4. E-Resources – Eric Deatherage
   5. Professional Development – David Morris
   6. User Experience and Metadata – Doug Holland
4. New Business
   1. Lost Copy/Replacement Costs (Voting Item)
   2. By-laws Change: Number of Membership Meetings (Voting Item)
   3. Ebooks in Union Catalog
5. President’s Report – Sally Gibson
6. Executive Director and Strategic Plan Update – Donna Bacon
7. State Librarian’s Report – Robin Westphal
8. Cluster Reports
   1. Archway
   2. Arthur
   3. Avalon
   4. Bridges
   5. Explore
   6. KC Towers
   7. MOBIUS Managed
   8. Standalone
   9. Swan
9. Announcements
   1. Next MOBIUS Board Meeting: June 7, 2023
   2. Next MOBIUS Membership Meeting: TBD
10. Adjournment