# Agenda of the MOBIUS ILS Software & Services Committee Meeting

Friday, August 31, 2021, at 10:00 am

Online, via Zoom (see below, page 3, for how to connect)

1. Call to order and introductions (see below, page 2, for the list of members)
2. Adoption of the agenda
3. Information Items
   1. Brief update on the ILS-RFP Committee and how it pertains to this committee
      1. Should this committee find a new focus OR go on hiatus for the next year?
4. Unfinished Business
   1. Nothing for this meeting since it is the initial meeting of this iteration of the committee
5. New Business
   1. Setting our meeting dates for the 2021-2022 year – assuming we go forward:
      1. Should the committee go forward we should consider setting our meeting dates to fall just before MOBIUS Board meeting dates, so Courtney has recent, relevant updates to share
         1. MOBIUS Meeting Dates for 2021-2022:
         2. October 15, 2021 (Online)
         3. December 3, 2021
         4. February 11, 2022 (Online)
         5. April 8, 2022
         6. June 8, 2022, at the 2022 MOBIUS Conference
            1. There will likely be a Board meeting in November (perhaps the 5th) since the RFP draft is scheduled to be sent to the Board on November 1st and the RFP is scheduled to be issued on November 15th
6. Adjourn Meeting

**Kirsten Abotsi, 2020-2022, Chair**  
Lead Librarian, Library Systems, St. Louis Community College

**Buddy Pennington, 2021-2023, Vice-Chair**  
Head of Electronic Resources & Systems, University of Missouri - Kansas City

**Courtney Trautweiler, Board Representative**  
Library Director, Cottey College

**Amber Carr, 2021-2023**  
Assistant Library Director, Missouri Southern State University

**Terra Feick, 2021-2023**  
Assistant Library Director, Access Services, Northwest Missouri State University

**Tom Leimkuehler, 2020-2022**  
Electronic Resources & Reference Librarian, Missouri State Library

**Stephanie Spratt, 2021-2023**  
Assistant Director for Technical Services, Missouri Western State University

**Steve Strohl, MOBIUS Organizer**  
Associate Director, Member Services, MOBIUS

**Donna Bacon, Ex-Officio**  
Executive Director, MOBIUS

# MOBIUS is inviting you to a scheduled Zoom meeting.

# Topic: MOBIUS ILS Software & Services Committee Meeting.

# Time: Aug 31, 2021 at 10:00 AM Central Time (US and Canada)

# Join Zoom Meeting:

# <https://us02web.zoom.us/j/87125184764?pwd=TlRBNmVXSVpTNkZMUmJ4STNtZEdFdz09>

# Meeting ID: 871 2518 4764

# Passcode: 861155

# One tap mobile

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# +19292056099,,87125184764#,,,,\*861155# US (New York)

# Dial by your location

# +1 312 626 6799 US (Chicago)

# +1 929 205 6099 US (New York)

# +1 301 715 8592 US (Washington DC)

# +1 346 248 7799 US (Houston)

# +1 669 900 6833 US (San Jose)

# +1 253 215 8782 US (Tacoma)

# Meeting ID: 871 2518 4764

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# Find your local number: https://us02web.zoom.us/u/kdRDhezXyt