1. Call to Order
2. Adoption of Agenda
3. Approval of the September 14, 2018 meeting minutes
4. Treasurer’s Report (Katie Marney)
5. Special Guests

a. Innovative presentation on their Discovery Tool and IR Platform

1. Committee Reports
   1. Circulation and Courier (Bathsheba Love)
   2. User Experience and Metadata (Steve Wynn)
   3. E-Resources (Lucy Wang)
   4. ILS Software & Services (Joanna DeYoung)
   5. Task Force on Digitization and IR (Emily Jaycox)
   6. Task Force on Public Library involvement (Claudia Cook)
2. Old Business
3. New Business
   1. Nominations for MOBIUS Executive Board members
   2. MOBIUS Conference News
   3. Budget/Finance/Assessment Table Talks (after lunch)

(Please study the financial documents shared in this mailing)

XI. Executive Director’s Report

XII. State Librarian’s Report

XIII. Other Business

XIV. Adjournment

Next Membership Meeting: June 3, 2019

Next Board Meeting: April 5, 2019