MOBIUS Membership Meeting Agenda

1. Housekeeping
   1. Call to order -- Sharon McCaslin (VP and Pres-elect)
   2. Introductions
      1. Board members
         1. Tom Peters (President) (absent)
         2. Laurie Hathman (Immediate Past President)
         3. Sharon McCaslin (VP and Pres-elect)
         4. Renee Gorrell (Secretary)
         5. Edward Walton (Treasurer)
         6. Eric Deatherage
         7. Lisa Farrell
         8. Bonnie Postlethwaite
         9. Kathy Hart
         10. Claudia Schoonover
         11. Valerie Darst
         12. Barbara Reading (ex officio)
         13. Donna Bacon (Executive Director)
      2. New MOBIUS Members
      3. New Deans/Directors
      4. New MOBIUS Staff Members
      5. Proxies for this Meeting
   3. Adoption of the Agenda
   4. Approval of the October 28, 2016 Membership meeting minutes
2. Treasurer’s Report -- Ed Walton, Treasurer
3. New Business
   1. President’s Report -- Sharon McCaslin (VP and Pres-elect)
      1. Summary of Board Activities
      2. Overview of the Open Textbook Network initiative: The MOBIUS Board plans to vote on a consortial membership at its April meeting.
   2. Standing Committee Reports
      1. Circulation and Courier (Lisa Farrell)
      2. User Experience and Metadata (Bonnie Postlethwaite)
      3. E-Resources (Claudia Schoonover)
      4. ILS Marketplace (Sharon McCaslin)
   3. Other Reports
      1. MOBIUS Impact and Value (Eric Deatherage)
      2. Assessment Task Force Report (Sharon McCaslin)
      3. Board Member Nominations Reminder (Renee Gorrell)
   4. Executive Director’s Report -- Donna Bacon, Executive Director
      1. Missouri Evergreen Update
      2. Annual Conference Plans
   5. Missouri State Librarian’s Report -- Barbara Reading, State Librarian
4. Cluster and Member Library Reports
   1. Archway
   2. Altoona Public Library
   3. Arthur
   4. Bridges
   5. Camden County Library
   6. Christian County Library
   7. Explore
   8. Galahad
   9. Kansas City
   10. LANCE
   11. MERLIN
   12. Missouri River Regional Library
   13. Palmer College of Chiropractic
   14. Quest
   15. SWAN
   16. St. Louis University
   17. Southwest Baptist Theological Seminary
   18. Springfield-Greene County Library
   19. Towers
   20. Tulsa City-County Library
   21. Washington University
   22. West Des Moines Public Library
5. Announcements
   1. Next MOBIUS Board Meeting: April 21, 2017
   2. Next MOBIUS Membership Meeting: June 5, 2017
6. Adjournment