# Housekeeping

## Call to order -- Tom Peters, President

## Introductions

### Board members

### New MOBIUS members

### New Deans/Directors

### New MOBIUS staff members

### Proxies for this Meeting

## Adoption of the Agenda

## Approval of the June 2016 Membership meeting minutes

# Treasurer’s Report -- Ed Walton, Treasurer

# New Business

## President’s Report -- Tom Peters

### Summary of Board Activities

### MOBIUS Communication Plan

### FY 18 Fiscal and Budgetary Scenarios

# Reports

## Standing Committee Reports

### Circulation and Courier (Lisa Farrell)

### User Experience and Metadata (Bonnie Postlethwaite)

### E-Resources (Claudia Schoonover)

### ILS Marketplace (Sharon McCaslin)

## Other Reports

### MOBIUS Impact and Value (Eric Deatherage)

### MOBIUS Board Handbook (Laurie Hathman)

### Shared Print Initiative (Tom Peters)

## Executive Director’s Report -- Donna Bacon, Executive Director

### Missouri Evergreen Update

## Missouri State Librarian’s Report -- Barbara Reading, State Librarian

# Cluster Reports

## Archway

## Arthur

## Bridges

## Camden County Library

## Christian County Library

## Explore

## Galahad

## Kansas City

## LANCE

## MERLIN

## Missouri River Regional Library

## Quest

## SWAN

## St. Louis University

## Springfield-Greene County Library

## Towers

## Tulsa City-County Library

## Washington University

## West Des Moines Public Library

# Announcements

## Next MOBIUS Board Meeting: December 2, 2016

## Next MOBIUS Membership Meeting: March 17, 2017

**Adjournment**