Mobius Board Agenda

February 15, 2019

Mobius Office—Columbia, MO

1. Call to Order
2. Adoption of Agenda
3. Approval of the December 14, 2018 Minutes
4. Treasurer’s Report (Katie Marney)
5. Committee Reports
   1. Circulation and Courier
   2. User Experience and Metadata
   3. E-Resources
   4. ILS Marketplace
   5. Task Force on Digitization and IR
6. Old Business
   1. Policy on Sierra Logins approval
7. New Business
   1. Task Force on Assessment Model’s continuation and future
   2. Task Force on planning the future of MOBIUS as it grows and expands
   3. Shared Print Programs (Slides from ALA program) (<https://drive.google.com/file/d/1Eam-Uy6XLPx3Jpq4IwZOvf4qL2CJVpnN/view>
   4. SLA for standalone members approval
   5. Membership meeting March 15 agenda
   6. MOBIUS Conference planning and guest speaker suggestions
8. Executive Director’s Report
9. State Librarian’s Report
10. Other Business
11. Next Board Meeting: April 5, 2019; Membership Meeting March 15, 2019
12. Adjournment