Mobius Board Agenda

April 5, 2019

Mobius Office—Columbia, MO

1. Call to Order
2. Adoption of Agenda
3. Approval of the February 22, 2019 Minutes (re-scheduled from February 15)
4. Treasurer’s Report (Katie Marney)
5. Committee Reports
   1. Circulation and Courier
   2. User Experience and Metadata
   3. E-Resources
   4. ILS Software and Services
   5. Task Force on Consortial Digitization and Repository Software
   6. Public Libraries Task Force
6. Old Business
   1. Revisit the Sierra Logins Policy
   2. SLA for standalones as corrected
7. New Business
   1. Discussion of Mobius Members Table Talk information
   2. Membership meeting June 3, 2019 agenda
   3. MOBIUS Conference
   4. Missouri Evergreen Contract
   5. Listening Post discussion from MACC (Valerie, Donna, Laurie, and Ann)
   6. Listening Post discussion from CMU (Donna, Laurie, and Ann)
8. Executive Director’s Report
9. State Librarian’s Report
10. Other Business
11. Next Board Meeting: June 5, 2019; Membership Meeting: June 3, 2019
12. Adjournment