MOBIUS Board Meeting  
Friday, October 28, 2011  
MOBIUS Headquarters, 111 E Broadway, Suite 220, Columbia  

AGENDA

10 am-3 pm

1. Welcome and call to order

2. Adoption of the agenda – Gail Staines

3. Approval of the minutes of the August 26, 2011 meeting

4. Treasurer’s Report – Corrie Hutchinson

5. Unfinished Business
   a. Finance Committee Update – Corrie Hutchinson
   b. Strategic Planning Task Force Update – Valerie Darst
   c. III’s Sierra Product Update – Donna Bacon
   d. MOBIUS Communications Plan Update – Donna Bacon

6. New Business
   a. Approval of 2012 Conference Dates – Donna Bacon
      i. Proposed dates: June 5 – 7, 2012
   b. Approval of the St. Louis Art Museum as members – Donna Bacon
   c. MALA/KCMLIN Delivery Discussion – Donna Bacon
   d. Recommendation from MCMAC – Gail Staines
      i. Recommendation to the Board: MOBIUS should continue the Database Cafeteria Program and explore growing the program.
   e. Server Housing – Donna Bacon
   f. Definitions of MOBIUS membership – Donna Bacon

7. Report of the Executive Director - Donna Bacon

8. Other Reports
   a. Missouri State Library – Margaret Conroy
   b. Other Guests

9. Announcements

10. Adjournment