

MOBIUS Executive Board Agenda  
October 12, 2012  
10:00 a.m.  
MOBIUS Consortium Office

1. Welcome and Call to Order
2. Adoption of Agenda
3. Approval of the August 1, 2012 minutes
4. GKC FY12 Audit Report
5. Financial Report (Corrie)
6. Old Business
  - a. OHIONet Update
  - b. MOBIUS Board Handbook
    - i. Schedule of Charges Policy Update
    - ii. Whistle Blower Policy—approved by Board
    - iii. Document Retention Policy—approved by Board
    - iv. Revised Handbook—Gail’s work
  - c. IUG Scholarship Application Status
  - d. HR Consultant and Research Update (Donna, Valerie)
  - e. Communications Plan Update (Wendy, Donna, Mollie)
  - f. Assessment Model Review Update (Corrie)
  - g. MERLIN/MOBIUS Service Level Agreement Status
  - h. Master Plan Update (Wizard Wall)
  - i. E-Resources and Ebook retreat—Moving forward
  - j. Syndetics Feedback
7. New Business
  - a. Membership Meeting Agenda
  - b. MALA/MOBIUS Meeting
  - c. MACPAC Charge Update
8. Executive Director’s Report (Donna)
9. State Librarian’s Report (Margaret Conroy)
10. Other Business
11. Next Board Meeting--December 14, 2012 (Christmas Luncheon!)
12. Next Council Meeting—November 2, 2012 1:00 p.m.

## 13. Adjournment