

# **MOBIUS Board of Directors Agenda**

MOBIUS Office—Columbia, MO

December 14, 2012 10:00 a.m.

- I. Welcome and Call to order
- II. Adoption of the Agenda
- III. Minutes of October 1, 2012 meeting
- IV. Treasurer's Report
  - a. Assessment Model Review Update
- V. Old Business
  - a. HR Update
  - b. InnReach Catalog Statistics
  - c. Sierra Update
  - d. Communications Plan Update (Wendy)
- VI. New Business
  - a. Associate Membership Guidelines
  - b. Administrative Charges for E-Resources & Courier
  - c. Keynote Choice for Annual Conference
- VII. Committee Reports
- VIII. Executive Director's Report
- IX. Missouri State Librarian Margaret Conroy
- X. Other Business
- XI. Adjournment

**Executive Session following regular meeting**