

MOBIUS Executive Board Agenda
February 15, 2013
MOBIUS Consortium Office

- I. Welcome and Call to Order
- II. Acceptance of the Agenda
- III. Minutes of the December 14, 2012 meeting
- IV. Treasurer's Report
 - a. Financial Report
 - b. FY2014 Budget Proposal
 - c. Financial Disaster Planning Task Force
- V. Old Business
 - a. Electronic Books
 - i. EBSCO quote
 - ii. eBrary quote and presentation
 - b. Human Resources Committee Report
 - c. Sierra Update
 - d. Communications Plan Final Review
 - e. Associate membership guidelines and administration fees
 - f. Annual Conference Keynote Speaker Update
 - g. Evergreen Project Update
 - h. Election Policy
- VI. New Business
 - a. Role of Advisory Committees (Susan Morrisoe)
- VII. Executive Director's Report
- VIII. Report from Missouri State Librarian
- IX. Other Business
- X. Membership Meeting Agenda
- XI. Next Board Meeting May 1, 2013