

MOBIUS Board Agenda
Wednesday, May 1, 2013
10:00 a.m.

- I. Call to Order (Darst)
- II. Adoption of the Agenda*
- III. Approval of February 15, 2012 Board minutes*
- IV. Audio-Visual Loan Policy (Deb Ehrstein)*
- V. Financial Report (Hutchinson)
- VI. Old Business
 - a. Ebook Discussion
 - b. MOBIUS HR Options Committee Report
 - c. Membership Assessment *
 - i. Cottey College
 - ii. MBU
 - d. Conference Update
 - e. Status of Sierra for UM Libraries
 - f. Schedule of Charges and Policy on Charges for Service & Products (Donna)
 - g. Innovative Meetings April 29, 2013
 - i. Merlin meeting report
 - ii. Financial proposal to MOBIUS
- VII. New Business
 - a. MOBIUS response to Missouri State Library Staffing Cuts
 - b. MOBIUS Conference Funding
 - c. Election Report (Dudenhoffer)
 - d. A. T. Still Request for services for Arizona campus
 - e. Western Governor's University
- VIII. Executive Director's Report (Donna Bacon)
- IX. Missouri State Library Report (Margaret Conroy)
- X. Other Business
- XI. Adjournment

*Vote required