

MOBIUS Board Agenda
Wednesday, August 1, 2012
10:00 a.m.

Agenda

- Call to Order (Darst)
- Adoption of Agenda*
- Approval of the minutes of the June 7, 2012 meeting* (Attachment)
- Financial Report (Hutchinson)
- Old Business
 - Fulfillment Project/MOBIUS Investment response from OHIONet (Attachment)
 - Policy additions for MOBIUS Operations Manual
 - Policy on Whistleblowing and Employee Conduct (Dudenhoffer)*(Attachment)
 - Document Retention Policy (Dudenhoffer)* (Attachment)
 - Status of MERLIN/MOBIUS Service Level Agreement and scheduled meeting with MERLIN Library Directors August 7, 2012
 - Assessment Model Review Committee (Hutchison)
 - MOBIUS HR Options Committee
 - Review of Strategic Plan for additional tasks
 - MAAC Recommendation: MOBIUS Patron Initiated Circulation Policy
- New Business
 - IUG Scholarship Proposal
- Executive Director's Report
- Report from Missouri State Librarian Margaret Conroy
- Other Business
- Adjournment

*Vote required