

AGENDA

1. Call to order and introductions
2. Adoption of the agenda
3. Approval of the minutes of the Oct. 18th 2013 meeting (attached)
4. Information Items
 - a. Treasurer's Report - Corrie
 - i. Financial Report
 - ii. Preliminary Budget
 - b. Disaster Planning Task Force
 - c. Hosting Update
 - d. Evergreen Project Update
5. Unfinished Business
 - a. Human Resources Committee Report
 - i. Salaries and Benefits
 - ii. Other Policies
 1. Jury Duty
 - b. Inn-Reach Catalog
 - i. Encore for INN-Reach Status
 - ii. Streamlining the Inn-Reach Catalog
 1. Charge for Advisory Groups
 - c. Strategic Plan Update
 - i. Collection Management Taskforce - Tom
 - d. Sierra Update
 - e. Membership
 - i. New Members
 1. Colorado Research Alliance
 2. Arkansas Libraries
 3. Tulsa City-County Library
 4. St. Louis Research Alliance
6. New Business
7. Report of the Executive Director
8. Reports of Groups
9. Other Reports
 - a. Missouri State Library
 - b. Other Guests
10. Meeting adjourned