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

Next Membership meeting: March 7th, 2014
Next Board meeting: February 7th, 2014