

AGENDA

1. Call to order and introductions
2. Adoption of the agenda
3. Approval of the minutes of the Dec. 6, 2013 meeting (attached)
4. Information Items
 - a. Treasurer's Report - Corrie
 - i. Financial Report
 - ii. FY2014 Budget
 - iii. Replacement treasurer
 - b. Disaster Planning Task Force – Stephanie
 - c. Conference Update
 - d. Strategic Plan Update
 - i. Collection Management Taskforce - Tom
5. Unfinished Business
 - a. Human Resources Committee Report - Cindy (Vote)
 - i. Retirement
 - ii. Health Insurance
 - iii. Other Policies
 - b. Inn-Reach Catalog
 - i. Streamlining the Inn-Reach Catalog (Vote)
 1. Charge for Advisory Groups - Stephanie
 - c. Sierra Update
 - i. MERLIN and Sierra
 - d. Membership
 - i. New Members - Donna
 1. Arkansas Libraries
 2. Tulsa City-County Library
 - e. IUG Scholarship – Susan
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