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

Next Membership meeting: March 7th, 2014