

MOBIUS Board of Directors Agenda

MOBIUS Office—Columbia, MO

April 17, 2015 10:00 a.m.

- I. Welcome and Call to order
- II. Adoption of the Agenda
- III. Minutes of February 6, 2014 meeting (attached)
- IV. Treasurer's Report
- V. Old Business
 - a. Courier RFP – vote needed (Donna)
 - b. Chat Reference Task Force Update (Donna)
 - c. INN-Reach Circulation Policy Task Force Update (Donna)
 - d. 2015-2018 Strategic Plan Update (Laurie)
 - e. MOBIUS Conference Update (Donna)
 - f. Governance Bylaws changes - vote needed (Cindy)
 - g. Governance Committee discussion – new committee charges, wrap up
- VI. New Business
 - a. Approval of new members – vote needed
 - i. Ozark Christian College
 - ii. Nazarene Theological Seminary
 - b. MERLIN ILS Taskforce request
 - c. ILS Enhancements list discussion (Donna)
 - d. MOBIUS revised committee organization discussion
- VII. Executive Director's Report
- VIII. State Librarian's Report
- IX. Other Business
- X. Adjournment