I. Call to order

II. Adoption of the agenda

III. Approval of the October 9, 2015 Board meeting minutes

IV. Financial Reports-
   a. Auditors’ report
   b. Commerce Investment report
   c. Treasurer’s report-Sharon
      i. Preliminary FY17 budget-Donna

V. Old Business
   a. 2015-2018 Strategic Plan Action Updates
      i. Update MOBIUS Communication Plan—Tom Peters
      ii. Update on interest in shared print storage-Tom Peters
      iii. Standing Committee activities updates-
         1. Circulation and Courier-Lisa
         2. User Experience and MetaData- Bonnie
         3. E-Resources- Ed
         4. ILS Marketplace-Tom
      iv. MOBIUS Impact and Value Work Group
         1. Progress update-Eric
      v. MOBIUS mission and vision statement-Laurie
      vi. Institutional repository-Laurie

VI. New Business
   a. IUG Scholarship applications review-All
   b. March membership meeting/director’s retreat-Laurie
   c. IPEDS ALS data for consortia members-Donna
   d. MOBIUS Borrowing/Lending Statistics discussion-Donna

VII. Executive Director’s Report

VIII. State Librarian’s Report

IX. Other Business

X. Adjournment