

- 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