

- I. Call to order
- II. Adoption of the agenda
- III. Approval of the December 11, 2015 Board meeting minutes
- IV. Treasurer's report-Sharon
 - a. MOBIUS Policy on Investment revised document
- 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
 - a. MOBIUS Lending/Borrowing stats-potential changes for FY17 based on December Board meeting discussion?
 2. User Experience and MetaData- Bonnie
 3. E-Resources- Ed
 4. ILS Marketplace-Tom
 5. MOBIUS Impact and Value Work Group-Eric
 - iv. MOBIUS website update-Donna and Justin
- VI. New Business
 - a. eMO study data findings-Ed
 - b. FY 2016-2017 Assessment-Donna
 - c. Approve Final Budget-Donna
 - d. Board elections-Laurie
 - e. March membership meeting/director's retreat agenda-Laurie
 - i. Retreat in AM;
 1. Have top priorities topic tables and a recorder for each
 2. shared storage, digital repository and big issues
 3. models of organization, stay with cluster
 4. if Mobius was formed today what would it look like
 - ii. business in PM
 1. Assessment
 2. MOBIUS mission and vision statement-Laurie
 - f. MOBIUS conference update-Donna
 - g. Executive Director Review Process-Executive session of the board



**Agenda of the
MOBIUS Board Meeting
February 12, 2016, 10am – 3pm,
MOBIUS Office**

- VII. Executive Director's Report
- VIII. State Librarian's Report
- IX. Other Business
- X. Adjournment