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
VII. Executive Director’s Report

VIII. State Librarian’s Report

IX. Other Business

X. Adjournment

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