

- I. Call to order
- II. Adoption of the agenda
- III. Approval of the February 12, 2016 Board meeting minutes
- IV. Treasurer's report-Sharon
- V. Old Business
  - a. 2015-2018 Strategic Plan Action Updates
    - i. Update MOBIUS Communication Plan—Tom Peters
      1. Listserv policies on appropriate use
    - ii. Update on interest in shared print storage-Tom Peters
    - iii. Standing Committees
      1. Policy actions
        - a. 1 year term expire July 1
        - b. Annual reports due by June membership meeting
      2. Updates
        - a. Circulation and Courier-Lisa
          - i. Update on MOBIUS Lending/Borrowing stats-potential changes for FY17
        - b. User Experience and MetaData- Bonnie
        - c. E-Resources- Ed
        - d. ILS Marketplace-Tom
    - iv. MOBIUS Impact and Value Work Group-Eric
- VI. New Business
  - a. ArticleReach webinars-Donna
  - b. MOBIUS fees-Donna and Laurie
  - c. Board elections-Fran
  - d. Recap from March membership meeting/director's retreat -Laurie
  - e. MOBIUS conference update-Donna
- VII. Executive Director's Report
- VIII. State Librarian's Report
- IX. Other Business
- X. Adjournment