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