

- I. Call to order
- II. Adoption of the agenda
- III. Approval of the June 3, 2015 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
 - ii. Update on interest in shared print storage-Tom Peters
 - iii. Chat Reference update—Donna
 - iv. Standing Committee recommendations-Laurie
 1. listservs
- VI. New Business
 - a. 2015-2018 Strategic Plan-Further Actions
 - i. INN-Reach catalog statistics-Justin Hopkins
 - b. Bylaws discussion
 - i. Possible addition that states membership commitment to protecting patron privacy -- FERPA compliance
- VII. Executive Director's Report
 - a. Courier
- VIII. State Librarian's Report
- IX. Other Business
- X. Adjournment