

- I. Call to order
- II. Adoption of the agenda
- III. Approval of the August 7, 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. Standing Committee activities updates-
 1. Circulation and Courier-Lisa
 2. User Experience and MetaData- Bonnie
 3. E-Resources- Ed
 4. ILS Marketplace-Tom
 - iv. MOBIUS Impact and Value Work Group
 1. Vote on charge of work group
 2. Progress update-Eric
 - v. MOBIUS vision statement-Donna and Laurie
 - b. Bylaws discussion
 - i. FERPA compliance—draft of bylaws change
- VI. New Business
 - a. Agenda for October 23 Membership meeting discussion
- VII. Executive Director's Report
- VIII. State Librarian's Report
- IX. Other Business
- X. Adjournment