1. Call to order
2. Adoption of the Agenda
3. Approval of February 9, 2023 Minutes
4. Treasurer’s Report – Eric
5. Committee Reports
	1. Bylaws – Sally
	2. Circulation and Courier – Eileen
	3. Digitization – Jill Mahoney
	4. E-Resources – Eric
	5. Professional Development - David
6. Old Business
	1. Updates: FOLIO & OpenRS
		1. Handling Expectations of OpenRS GoLive
	2. MOBIUS Annual Conference
		1. Membership Meeting Agenda
	3. Board Elections – Eileen
	4. E-Resources Committee – MOBIUS Vendor Statement
7. New Business
	1. Discuss Committee/Working Group Ideas for Participation Moving Forward
	2. Committee Assignment Nominations - Kim
8. Executive Director’s Report and Strategic Plan Update
9. State Librarian’s Report
10. Other Business
11. Adjourn Meeting