



March 4<sup>th</sup>, 2011

10:00 a.m.

Peachtree Catering and Banquet Center, 120 East Nifong, Columbia, MO

## Agenda

- Call to order
- Introduction and announcements of proxies
- Adoption of the agenda
- Special Presentation on Encore - John McCullough, Vice President, III Encore Division
- Approval of the minutes of December 16<sup>th</sup>, 2010, meeting (attached)
- Information Items
  - MOBIUS Advisory Group Policy (attached)
  - MOBIUS Policy on Charges for Services and Products (attached)
  - MOBIUS Schedule of Charges FY10/11 (attached)
  - MOBIUS/Member Service Level Agreement (attached)
- Old Business
  - Bylaws amendment on proxies: **vote required** (edited and clean versions attached and also emailed to membership on 2/17/11) – Shirley Baker
  - Executive Director Search – Gail Staines
- New Business
  - Treasurer's Report – Corrie Hutchinson
- Interim Executive Director's report – Donna Bacon
- Advisory Group Reports – (tentative)
  - MOBIUS Access Advisory Group – Stephanie Atkins
  - MOBIUS Annual Conference Planning Advisory Group – Tammy Ellison
  - MOBIUS Catalog Design Advisory Group- Jim Dutton
  - MOBIUS Collections Management Advisory Group – Lisa Sampley



- Other reports
  - Missouri State Library
  - Clusters
  
- Announcements
  - Next Board meeting April 29th, 2011
  - Next MOBIUS Membership meeting June 7th, 2011
  
- Adjourn Meeting

Feb 28 2011