



MOBIUS MEMBERSHIP MEETING

FRIDAY, October 24, 2014 **10:00am – 3:00pm**
Peachtree Catering & Banquet Center, 120 E. Nifong, Columbia, MO

AGENDA

10:00am:

1. Call to order
2. Introduction of Board members, new members, and proxies
3. Adoption of the agenda
4. Approval of June 2014 Membership meeting minutes
5. Treasurer's Report – Wendy McGrane, Treasurer
6. Report of the President of the Board – Stephanie DeClue, Board President

10:45am – 11:00am **BREAK**

11:00am – 11:45am:

7. Guest Speaker, Susan Singleton, CARLI Executive Director and Assistant Vice President for Academic Affairs
8. Executive Director's Report – Donna Bacon

11:45am – 12:30pm **LUNCH**

12:30pm – 2:45pm:

9. Human Resources Transition Update – Cindy Dudenhoffer, Past President
10. INN-Reach Task Force Report – Lynn Cline, Chair
11. Cooperative Collection Management Task Force Report – Lynn Cline
12. MERLIN Sierra and membership update – Bonnie Postlethwaite, UMKC
13. Out of State Expansion Discussion – Donna Bacon, Executive Director
14. Strategic Planning Task Force Update and Activity – Laurie Hathman, VP/Pres.-Elect and Task Force Chair
15. Motion to suspend the rules
16. Bylaws vote

2:45pm --

17. Advisory Group Reports
 - a. MAAC – MOBIUS Access Advisory Group
 - b. MACPAC – MOBIUS Annual Conference Planning Group
 - c. MCDAC – MOBIUS Catalog Design Advisory Group
 - d. MCMAC – MOBIUS Collection Management Advisory Group

18. Other Reports

- a. Missouri State Library – State Librarian Barbara Reading
- b. Clusters:
 - i. Archway
 - ii. Arthur
 - iii. Bridges
 - iv. Camden County Library
 - v. Christian County Library
 - vi. Explore
 - vii. Galahad
 - viii. Kansas City
 - ix. LANCE
 - x. MERLIN
 - xi. Missouri River Regional Library
 - xii. Quest
 - xiii. SWAN
 - xiv. St. Louis University
 - xv. Springfield-Greene County Library
 - xvi. Towers
 - xvii. Tulsa City-County Library
 - xviii. Washington University

19. Announcements

20. Next MOBIUS Board meeting: December 5, 2104

21. Next MOBIUS Membership meeting: March 6, 2015

Adjournment