



MOBIUS Board Meeting
Friday, October 28, 2011
MOBIUS Headquarters, 111 E Broadway, Suite 220, Columbia
AGENDA

10 am-3 pm

1. Welcome and call to order
2. Adoption of the agenda – Gail Staines
3. Approval of the minutes of the August 26, 2011 meeting
4. Treasurer's Report – Corrie Hutchinson
5. Unfinished Business
 - a. Finance Committee Update – Corrie Hutchinson
 - b. Strategic Planning Task Force Update – Valerie Darst
 - c. Ill's Sierra Product Update – Donna Bacon
 - d. MOBIUS Communications Plan Update – Donna Bacon
6. New Business
 - a. Approval of 2012 Conference Dates – Donna Bacon
 - i. Proposed dates: June 5 – 7, 2012
 - b. Approval of the St. Louis Art Museum as members – Donna Bacon
 - c. MALA/KCMLIN Delivery Discussion – Donna Bacon
 - d. Recommendation from MCMAC – Gail Staines
 - i. Recommendation to the Board: MOBIUS should continue the Database Cafeteria Program and explore growing the program.
 - e. Server Housing – Donna Bacon
 - f. Definitions of MOBIUS membership – Donna Bacon
7. Report of the Executive Director - Donna Bacon
8. Other Reports
 - a. Missouri State Library – Margaret Conroy
 - b. Other Guests
9. Announcements
10. Adjournment