



**FINAL**

**MOBIUS MEMBERSHIP MEETING**

**FRIDAY, September 30, 2011**

**10:00am – 3:00pm**

***Holiday Inn Select Executive Center, 2200 I-70 Drive, Columbia, MO***

**AGENDA**

**10:00am:**

1. Call to order
2. Introduction of Board members, new members, and proxies
3. Adoption of the agenda
4. Presentation of Ill's Sierra

**11:00am – 11:15am BREAK**

**11:15am – 11:45am:**

5. Approval of the minutes of the June 7, 2011 meeting
6. Informational items
  - a. Report of the President of the Board – Board President Gail Staines
  - b. Treasurer's Report – Corrie Hutchinson, Treasurer
  - c. Executive Director's Report – Donna Bacon

**11:45am – 12:30pm LUNCH**

**12:30pm – 2:00pm:**

7. Strategic Planning Task Force Update and Activity – Valerie Darst, VP/Pres.-Elect and Task Force Chair

**2:00pm --**

8. 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
9. Other Reports
- a. Missouri State Library – State Librarian Margaret Conroy
  - b. Clusters:
    - Archway
    - Arthur
    - Bridges
    - Galahad
    - LANCE
    - MERLIN
    - Missouri River Regional Library
    - Quest
    - SWAN
    - Saint Louis University
    - Springfield-Greene County Library
    - Towers
    - WILO
    - Washington University

10. Announcements

11. Next MOBIUS Board meeting: October 28, 2011

12. Next MOBIUS Membership meeting: March 9, 2012

### **Adjournment**