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 III’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
   - WIL0
   - Washington University

10. Announcements

11. Next MOBIUS Board meeting: October 28, 2011

12. Next MOBIUS Membership meeting: March 9, 2012

Adjournment