MOBIUS MEMBERSHIP MEETING
FRIDAY, March 9, 2012  10:00am – 3:00pm
Holiday Inn Select Executive Center, 2200 I-70 Drive, Columbia, MO

AGENDA

10:00am: (There will be a 15 min. break in the morning. Time TBD).

1. Call to order
2. Adoption of the agenda
3. Introduction of Board members, Advisory Group chairs, new members, and proxies
4. Approval of the minutes of the September 30, 2011 meeting – (forthcoming)
5. Recognition of retirees
6. Strategic Planning Task Force Presentation of Strategic Plan for Approval – Valerie Darst, VP/Pres.-Elect and Task Force Chair – (attached)
7. Treasurer’s Report. FY 2012/2013 MOBIUS Budget for Approval – Corrie Hutchison, Treasurer – (attached)
8. Report of the President of the Board – Board President Gail Staines
   • Update on cluster servers/virtualization
   • Update on MERLIN server
9. Report from the Executive Director – Donna Bacon
   • Evergreen Project Update
   • Sierra Update
   • Request re: Inn-Appreciation Points

NOON – 1:00pm   LUNCH

1:00pm – 3:00pm

10. Nominations and elections of Board members for FY13 – Gail Staines – (attached)
11. Advisory Group Reports
• MAAC – MOBIUS Access Advisory Group – Alice Ruleman
• MACPAC – MOBIUS Annual Conference Planning Group – Charmaine Scott
• MCDAC – MOBIUS Catalog Design Advisory Group – Jim Dutton
• MCMAC – MOBIUS Collection Management Advisory Group – Bill Wibbing

12. Other Reports
• Missouri State Library – State Librarian Margaret Conroy

• Clusters:
  Archway
  Arthur
  Bridges
  Galahad
  Kansas City
  LANCE
  MERLIN
  Missouri River Regional Library
  Quest
  SWAN

  Saint Louis University
  Washington University

13. Announcements

14. Next MOBIUS Membership meeting: June 5, 2012

Adjournment