



## 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**