

MOBIUS Membership Meeting
November 2, 2012
1:00 p.m.
Hilton Gardens Hotel, Columbia, MO

AGENDA

1. Welcome and Call to Order
2. Adoption of the Agenda
3. Minutes of June 5, 2012
4. Budget and Finance Report
 - a. Budget report
 - b. Audit FY2012
 - c. Assessment Model Review Update
5. President's Report
6. Old Business
 - a. MOBIUS UM Service Level Agreement
 - b. Strategic Plan update
7. New Business
 - a. eResources and eBook Conference report
 - b. IUG Scholarship recipient announcement
 - c. Out-of-state delivery service needs
 - d. Bylaws amendment proposal for Associate Membership tier
 - e. HR Committee Report
8. Executive Director's Report
9. Missouri State Library Report
10. Other Business
11. Adjournment