

AGENDA

1. Call to order and Introductions
2. Adoption of the Agenda
3. Approval of the minutes of the June 3rd Membership Meeting
4. Information Items
 - a. Treasurer's Report – Corrie Hutchinson
 - i. Financial Report
 - ii. 2012-13 Audit
 - b. Disaster Planning Task Force – Stephanie DeClue
 - c. Human Resources Committee
5. Visit from Innovative's "Roadshow" Team – Nathan James & Dennis Carter
6. Unfinished Business
 - a. Inn-Reach Catalog
 - i. Encore for the Union Catalog
 - ii. E-book records
 - b. Sierra Update
 - c. Evergreen Project Update
7. New Business
 - a. Collection Management Taskforce – Tom Peters
 - b. Expanding Membership
 - i. Colorado Research Alliance
 - c. Director's Retreat
 - i. Organization of Membership Meetings
 - ii. Shared Expertise
8. Report of the Executive Director – Donna Bacon
9. Reports of Groups
10. Other Reports
 - a. Missouri State Library
 - b. Other Guests
11. Meeting adjourned