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

Next Membership meeting, March 7th, 2014, 10am-2:00pm
Next Board meeting: Dec. 6th, 2013