MOBIUS MEMBERSHIP MEETING  
FRIDAY, March 6, 2015  
10:00am – 3:00pm  
Peachtree Catering & Banquet Center, 120 E. Nifong, Columbia, MO

AGENDA

I. Housekeeping  
a. Call to order  
b. Introduction of Board members, new members, and proxies  
c. Adoption of the agenda  
d. Approval of October 2014 Membership meeting minutes  
e. Treasurer’s Report – Wendy McGrane, Treasurer

II. Old Business  
a. Cooperative Collection Management Task Force Report Feedback  
b. INN Reach Best Practices Task Force Report Feedback  
c. Training Task Force Final Report - Fran Stumpf, Task Force Chair  
d. Governance Task Force Final Report - Cindy Dudenhoffer, Past President and Task Force Chair  
e. Strategic Planning Task Force Update – Laurie Hathman, VP/Pres.-Elect and Task Force Chair

11:45am – 12:30pm LUNCH

III. New Business  
a. FTE Policy & Summary of MOBIUS Data Capture  
b. FY 2015-2016 Membership Assessment Fees  
c. IUG Scholarship Winner Announcement  
d. SkyRiver Update  
e. MOBIUS Conference Update  
f. INN-Reach Circulation Policy Task Force Update  
g. Chat Reference Task Force Update – Jeannette Pierce, Chair

IV. Reports  
a. Executive Director’s Report – Donna Bacon  
b. Missouri State Librarian’s Report – Barbara Reading  
c. Advisory Group Reports  
i. MAAC – MOBIUS Access Advisory Group  
ii. MACPAC – MOBIUS Annual Conference Planning Group
iii. MCDAC – MOBIUS Catalog Design Advisory Group
iv. MCMAC – MOBIUS Collection Management Advisory Group

V. Cluster Reports
   a. Archway
   b. Arthur
   c. Bridges
   d. Camden County Library
   e. Christian County Library
   f. Explore
   g. Galahad
   h. Kansas City
   i. LANCE
   j. MERLIN
   k. Missouri River Regional Library
   l. Quest
   m. SWAN
   n. St. Louis University
   o. Springfield-Greene County Library
   p. Towers
   q. Tulsa City-County Library
   r. Washington University

VI. Announcements

   Next MOBIUS Board meeting: April 17, 2014
   Next MOBIUS Membership meeting: June 1, 2015

   Adjournment