



**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, 2104  
Next MOBIUS Membership meeting: June 1, 2015

**Adjournment**