MOBIUS MEMBERSHIP MEETING
FRIDAY, October 23, 2015 10:00am – 3:00pm
Peachtree Catering & Banquet Center, 120 E. Nifong, Columbia, MO

A G E N D A

I. Housekeeping
   a. Call to order
   b. Introduction of Board members, new members, and proxies
   c. Adoption of the agenda
   d. Approval of June 2015 Membership meeting minutes
   e. Treasurer’s Report – Sharon McCaslin, Treasurer
   f. Report of the MOBIUS Board President – Laurie Hathman

II. New Business
   a. New MOBIUS FERPA Policy approved by Board October 9, 2015
      i. Amendment to By Laws (vote needed)
   b. 2015-2018 Strategic Plan Action Updates
      i. Update on MOBIUS Communication Plan (Goal 1, 4 & 5)-Tom Peters, Vice President
      ii. Update on Print Shared Storage (Goal 3)- Tom Peters, Vice President
      iii. Impact and Value of MOBIUS Work Group (Goal 1)-Eric Deatherage, Board member
      iv. Google Analytics data (Goal 1 & 5)-Justin Hopkins, MOBIUS Manager of Information Technology

III. Guest Speaker – Natasha Boekholt, President, STAT Courier
    12 – 12:45pm LUNCH

IV. Reports
   a. Standing Committee Reports:
      i. Circulation and Courier-Lisa Farrell, Board member and Steve Strohl, MOBIUS Associate Director of Member Services/Committee Organizer
      ii. User Experience and MetaData- Bonnie Postlethwaite, Board member and Megan Durham, MOBIUS OPAC Specialist/Committee Organizer
iii. E-Resources- Ed Walton, Board member and Christina Virden, MOBIUS E-Resources Coordinator/Committee Organizer
iv. ILS Marketplace-Tom Peters, Vice President and Steve Strohl, MOBIUS Associate Director of Member Services/Committee Organizer
b. Missouri Evergreen-Debbie Luchenbill, Evergreen Coordinator
c. Executive Director’s Report – Donna Bacon, Executive Director
d. Missouri State Librarian’s Report – Barbara Reading, State Librarian

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
a. Next MOBIUS Board meeting: December 11, 2015
b. Next MOBIUS Membership meeting: March 11, 2016
c. Others

VII. Adjournment