



## MOBIUS MEMBERSHIP MEETING

**FRIDAY, October 23, 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 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