



MOBIUS MEMBERSHIP MEETING

FRIDAY, March 11, 2016 10:00am – 3:00pm
Peachtree Catering & Banquet Center, 120 E. Nifong, Columbia, MO

AGENDA

- I. Housekeeping- Laurie Hathman, Board President
 - a. Call to order
 - b. Introduction of Board members, new members, and proxies
 - c. Adoption of the agenda
 - d. Approval of October 2015 Membership meeting minutes

- II. Interactive Mini-Retreat-Laurie Hathman
 - a. Session Topic: If MOBIUS was formed today, what would it look like?
 - i. Small group discussion tables

12 – 12:45pm LUNCH

- III. New Business
 - a. Treasurer's Report – Sharon McCaslin, Treasurer
 - i. Financial Report
 - ii. FY 2016-2017 Budget
 - iii. FY 2016-2017 Membership Assessments Fees
 - b. Board Elections-Fran Stumpf, Secretary
 - c. Report of the MOBIUS Board President –Laurie Hathman
 - i. New MOBIUS Mission and Vision Statement (vote)
 - d. MOBIUS Conference Update—Donna Bacon, Executive Director
 - e. 2015-2018 Strategic Plan Action Updates-Laurie Hathman
 - 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. Reports
 - a. Standing Committee Reports-Laurie Hathman
 - 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 Justin Hopkins, Information Technology Manager
 - 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
 - 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: April 8, 2016
 - b. Next MOBIUS Membership meeting: June 6, 2016 (afternoon previous to Annual Conference)
 - c. Others

- VII. Adjournment