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