



MOBIUS MEMBERSHIP MEETING

Monday, June 6, 2016

1:00pm – 2:30pm

Holiday Inn Executive Center, 2200 I-70 Drive S.W., Columbia, MO

AGENDA

- I. Housekeeping
 - a. Call to order—Laurie Hathman, President
 - b. Introduction of Board members, new members, and proxies
 - c. Adoption of the agenda
 - d. Approval of March 2016 Membership meeting minutes
 - e. Treasurer’s Report – Sharon McCaslin, Treasurer

- II. New Business
 - a. President’s report-Laurie Hathman
 - i. Announcement of new Board members
 - ii. Summary of board activities

- III. Guest Speaker –Tim Auger, Director, Resource Sharing and e-Content, Innovative Interfaces, Inc.

- IV. Vote on implementation of ArticleReach-Laurie Hathman

- V. Reports
 - a. Standing Committee Reports
 - i. Circulation and Courier-Lisa Farrell
 - ii. Eresources-Edward Walton
 - iii. ILS Marketplace-Tom Peters
 - iv. User Experience and Metadata-Bonnie Postlethwaite
 - b. Executive Director’s Report – Donna Bacon, Executive Director
 - c. Missouri State Librarian’s Report – Barbara Reading, State Librarian

- VI. 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

VII. Announcements

Next MOBIUS Board meeting: June 8, 2016
Next MOBIUS Membership meeting: TBD

Adjournment