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