# Agenda of the MOBIUS Digitization Committee Meeting

August 14, 2023 1:00PM, via Zoom

1. Introductions
2. Old Business
	1. Committee Member Transition
	2. 2023 grant wrap up
	3. Basecamp
3. New Business
	1. 2023-24 Grant Submission and Acceptance
	2. Purpose of grant
	3. Migration to Hyku and Hosting
	4. LSTA Grant Guidelines
		1. Reporting Schedule
		2. State Library requirements
			1. Increased participation
			2. Increased marketing/branding
			3. Questions raised
	5. Grant Project Timeline
	6. Year 4 grant: 2024-25
4. Next Meeting