AGENDA

1. Opening the Meeting
   1. Call to order – Sally Gibson (President)
   2. Introductions
      1. New Deans/Directors
      2. Proxies for this Meeting
   3. Adoption of the Agenda
   4. Approval of the October 28, 2022 Membership meeting minutes
2. Treasurer’s Report – Eric Deatherage, Treasurer
3. Committee Reports
   1. Bylaws – Zana Sueme
   2. Circulation and Courier – Eileen Condon
   3. Digitization – Sarah Smith
   4. E-Resources – Eric Deatherage
   5. Professional Development – David Morris
   6. User Experience and Metadata – Doug Holland
4. New Business
   1. Update on FOLIO and Project ReShare
   2. Workshop on Collaboration
   3. Nominations for MOBIUS Executive Board – Zana Sueme
5. President’s Report – Sally Gibson
6. Executive Director and Strategic Plan Update – Donna Bacon
7. State Librarian’s Report – Robin Westphal
8. Cluster Reports
   1. Archway
   2. Arthur
   3. Avalon
   4. Bridges
   5. Explore
   6. KC Towers
   7. MOBIUS Managed
   8. Standalone
   9. Swan
9. Announcements
   1. Next MOBIUS Board Meeting: April 14, 2023
   2. Next MOBIUS Membership Meeting: June 5, 2023
10. Adjournment