1. Call to order
2. Adoption of the Agenda
3. Approval of February 3, 2023 Minutes
4. Treasurer’s Report – Eric
5. Committee Reports
	1. Bylaws – Zana
	2. Circulation and Courier – Eileen
	3. Digitization – Sarah
	4. E-Resources – Eric
	5. Professional Development - David
	6. User Experience and Metadata –Doug
6. Old Business
	1. Listening Sessions
	2. ILL Policy and MOBIUS Prospector Reciprocity
	3. Board Elections - Zana
	4. MOBIUS Conference
7. New Business
	1. Special Discussion on Leadership in a Chaotic Environment
	2. Equal Employment Policy
	3. ArchivesSpace Community Membership
	4. MOBIUS Membership Meetings
	5. Folio and Project Reshare Planning and Implementation
8. Executive Director’s Report and Strategic Plan Update
9. State Librarian’s Report
10. Other Business
11. Adjourn Meeting