1. Call to order
2. Adoption of the Agenda
3. Approval of December 9, 2022 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. Folio and Project Reshare Planning and Implementation
7. New Business
	1. End of the Clusters and plan for future groups
	2. Risk Assessment Review
	3. March Membership Meeting
	4. Board Elections
8. Executive Director’s Report and Strategic Plan Update
9. State Librarian’s Report
10. Other Business
11. Adjourn Meeting