# Agenda of the MOBIUS Board of Directors Meeting

February 4, 2022, 10:00AM-12:00PM, Zoom

1. Call to order
2. Adoption of the Agenda
3. Approval of December 3, 2021 Minutes
4. Treasurer’s Report
   1. General Update
   2. Budget Restructuring Project
5. Committee Reports
   1. Bylaws – Sharon
   2. Circulation and Courier – Lisa
   3. Digitization – Sarah
   4. E-Resources – Eric
   5. ILS Software and Services – Courtney
   6. Professional Development/Training Committee – Donna
   7. Public Libraries – Nathan
   8. User Experience and Metadata –Sharon
6. Task Force/Working Group Reports
   1. Enhanced Matchpoint Working Group – Donna/Christopher
   2. ILS RFP Working Group – Courtney
7. Old Business
   1. MOBIUS Car
   2. UM Migration Update
   3. Listening Sessions
   4. Help Desk Dashboard
8. New Business
   1. Board Elections
   2. Conference
   3. Risk Assessment
9. Executive Director’s Report
   1. General
   2. Strategic Planning Update
10. State Librarian Report
11. Other Business
12. Adjourn Meeting

Next Membership Meeting: June 6, 2022

Next Board Meeting: April 8, 2022

Zoom Connection: