1. Call to order
2. Adoption of the agenda
3. Approval of the October 13, 2017 Board Meeting minutes
4. Treasurer’s report (Kathy Hart)
5. Committee Reports
   1. Circulation and Courier
   2. User Experience and Metadata
   3. E-Resources

Action: Approve Eresource Policy

* 1. ILS Marketplace

Action: Name Change and Revised Charge

* 1. Task Force on Digitization and IR

1. Old Business
   1. Strategic Planning (Valerie Darst)
   2. Linked Data proposal
2. New Business
   1. Create Task Force on Assessments
   2. ALDS in Austin (Jan. 17-19)
3. Executive Director’s Report (Donna Bacon)
4. State Librarian’s Report (Debbie Musselman)
5. Other Business
6. Adjournment

Next Board Meeting: February 2