1. Call to order
2. Adoption of the agenda
3. Approval of the December 8, 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
   4. ILS Marketplace

Action: Replace Laura Rein on this committee?

* 1. Task Force on Digitization and IR
  2. Task Force on Assessments

1. Old Business
   1. Strategic Planning (Valerie Darst)
   2. ALDS in Austin
2. New Business
   1. March Membership meeting agenda
   2. IUG
   3. Board elections
3. Executive Director’s Report (Donna Bacon)
4. State Librarian’s Report (Debbie Musselman)
5. Other Business
6. Adjournment

Next Board Meeting: April 13, 2018