MOBIUS Membership Meeting Agenda

June 1, 2020

MOBIUS 2020 Virtual Conference

1. Call to Order—Laurie Hathman (President)
2. Adoption of Agenda
3. Approval of the Minutes from the March 2020 Membership meeting
4. Recognitions and introductions
   1. Outgoing Board members
      1. Valerie Darst (Past President 2019-2020)
      2. Katie Marney (At-Large Member 2017-2020)
      3. Claudia Cook (Public Library Representative 2017-2020)
   2. Election Report (Renee Gorrell)
      1. New Board (2020-2021)
         1. Eileen Condon (President 2020-2021)
         2. Laurie Hathman (Past President 2020-2021)
         3. Ellen Dickman (Treasurer and At-Large Member 2018-2021)
         4. Renee Gorrell (Secretary and Special Libraries Representative 2018-2021)
         5. D. Waheedah Bilal (At-Large Member 2020-2021)
         6. Sally Gibson (At-Large Member 2019-2022)
         7. Susan Swogger (At-Large Member 2019-2022)
         8. Edward Walton (At-Large Member 2019-2022)
         9. Lea Briggs (Academic Library Representative 2019-2022)
         10. (Public Library Representative 2020-2023)
         11. (At-Large Member 2020-2023)
         12. (At-Large Member 2020-2023)
         13. Robin Westphal (ex officio)
         14. Donna Bacon (Executive Director)
5. Treasurer’s Report (Ellen Dickman)
6. President’s Report (Laurie Hathman)
   1. March membership meeting ideas will inform work of the 2020-2021 Strategic Planning Task Force
   2. Future listening visits
   3. Feedback regarding Innovative June 1st presentation.
7. Committee Reports-MOBIUS Board Representatives
   1. Circulation and Courier (Sally Gibson)
   2. User Experience and Metadata (Katie Marney)
   3. E-Resources (Susan Swogger)
   4. ILS Software & Services (Ellen Dickman)
   5. Digitization (Ed Walton)
   6. Public Library (Claudia Cook)
8. Executive Director’s Report
9. State Librarian’s Report
10. Cluster and Member Libraries Reports (submitted through the Chat feature in Zoom)
11. Next Board Meeting: June 3, 2020
12. Adjournment