1. Call to Order
2. Adoption of Agenda
3. Approval of the October 18, 2019 Membership meeting minutes
4. Treasurer’s Report (Ellen Dickman)
5. Committee Reports
   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 (Emily Jaycox)
   6. Public Library (Claudia Cook)
6. New Business
   1. Update on Ex Libris Purchase of Innovative
   2. Maintenance costs offer
   3. Nominations for MOBIUS Executive Board members-Renee Gorell
      1. (2) At-Large representatives (2020-2023)
      2. Public Library representative (2020-2023)
      3. Standalone representative (2020-2023)
   4. Brainstorming Session
7. Executive Director’s Report
8. State Librarian’s Report
9. Cluster Reports
10. Other Business
11. Adjournment

Next Board Meeting: April 3, 2020

Next Membership Meeting: June 1, 2020