# Agenda of the MOBIUS Membership Update Session

October 22, 2021, 10:00AM-12:00PM, Online via Zoom (See details below)

1. Call to Order
2. Adoption of Agenda
3. Review of the June 14, 2021 Membership update session notes
4. Treasurer’s Report – Nathan James
5. Committee Reports—MOBIUS Board Representatives
   1. Bylaws – Sharon McCaslin
   2. Circulation and Courier – Lisa Farrell
   3. Digitization – Sarah Smith
   4. E-Resources – Eric Deatherage
   5. ILS Software and Services – Courtney Trautweiler
   6. Professional Development Committee – Donna Monnig
   7. Public Libraries – Nathan James
   8. User Experience and Metadata – Sharon McCaslin
6. Working Group Reports
   1. Enhanced Matchpoint Working Group – Christopher Gould
   2. ILS RFP Working Group – Donna Bacon/Stephen Wynn
7. New Business
   1. Budget / Assessment – Donna Bacon/Nathan James
   2. UM ILS Update – Christopher Dames
   3. March Membership Cancellation
8. Executive Director’s Report
9. State Librarian’s Report
10. Cluster Reports (submitted through the Chat feature in Zoom)
11. Other Business
12. Adjournment

Next Board Meeting: December 3, 2021

Next Membership Meeting: June 6, 2022

Zoom Connection:

Topic: MOBIUS Membership Update

Time: Oct 22, 2021 10:00 AM Central Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/81455906704?pwd=cUZkdGFoRDN6eGRPVjBFTGYwMDBWdz09

Meeting ID: 814 5590 6704

Passcode: 727107

One tap mobile

+19292056099,,81455906704#,,,,\*727107# US (New York)

+13017158592,,81455906704#,,,,\*727107# US (Washington DC)

Dial by your location

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 814 5590 6704

Passcode: 727107

Find your local number: https://us02web.zoom.us/u/kbCfoYDNnd