AGENDA

1. Opening the Meeting
   1. Call to order – Sally Gibson (President)
   2. Introductions
      1. Board members
         1. Sally Gibson (President)
         2. Ed Walton (Immediate Past President)
         3. Donna Monnig (VP and Pres-elect)
         4. Zana Sueme (Secretary)
         5. Nathan James (Treasurer)
         6. Eileen Condon
         7. Christopher Dames
         8. Eric Deatherage
         9. Doug Holland
         10. Kim Kietzman
         11. David Morris
         12. Sarah Smith
         13. Courtney Trautweiler
         14. Robin Westphal (ex officio)
         15. Donna Bacon (Executive Director)
      2. New Deans/Directors
      3. Proxies for this Meeting
   3. Adoption of the Agenda
   4. Approval of the June 6, 2022 Membership meeting minutes
2. Treasurer’s Report – Nathan James, Treasurer
3. New Business
   1. Overview of FOLIO and EBSCO Products
   2. Overview of Project ReShare
   3. Timeline & Plan for FOLIO and Project ReShare Implementation
   4. Assessment FY2024
4. Committee Reports
   1. Bylaws – Zana Sueme
   2. Circulation and Courier – Eileen Condon
   3. Digitization – Sarah Smith
   4. E-Resources – Eric Deatherage
   5. Professional Development – David Morris
   6. User Experience and Metadata – Doug Holland
5. President’s Report – Sally Gibson
6. Executive Director and Strategic Plan Update – Donna Bacon
7. State Librarian’s Report – Robin Westphal
8. Cluster Reports
   1. Archway
   2. Arthur
   3. Avalon
   4. Bridges
   5. Explore
   6. KC Towers
   7. MOBIUS Managed
   8. Standalone
   9. Swan
9. Announcements
   1. Next MOBIUS Board Meeting: December 9, 2022
   2. Next MOBIUS Membership Meeting: March 10, 2023
10. Adjournment