AGENDA

1. Opening the Meeting
   1. Call to order – Donna Monnig-Wideman (President)
   2. Introductions
      1. Outgoing Board Members
      2. MOBIUS Board 2024 - 2025
      3. New Deans/Directors
      4. Proxies for this Meeting
   3. Adoption of the Agenda
   4. Approval of the June 5, 2023 Membership meeting minutes
2. Treasurer’s Report – Eric Deatherage, Treasurer
3. Committee Reports
   1. Bylaws – Sally Gibson
   2. Circulation and Courier – Eileen Condon
   3. Digitization – Jill Mahoney
   4. E-Resources – Eric Deatherage
   5. Professional Development – David Morris
4. New Business
   1. OpenRS GoLive

1. President’s Report – Donna Monnig-Wideman
2. Executive Director and Strategic Plan Update – Donna Bacon
3. State Librarian’s Report – Robin Westphal
4. Announcements
   1. Next MOBIUS Board Meeting: June 5, 2024
   2. Next MOBIUS Membership Meeting: TBD
5. Adjournment