# Agenda of the MOBIUS Membership Update Session

June 14, 2021, 11:00am, online

1. Call to order
2. Adoption of the agenda
3. Recognitions and introductions
4. Review of notes from March membership update session
5. Election results
	1. The following new members have been elected:
		1. Lisa Farrell 1-year Academic Representative (2021-2022)
		2. Eric Deatherage 3-year At-Large Representative (2021-2024)
		3. Sharon McCaslin 3-year At-Large Representative (2021-2024)
		4. Donna Monnig 3-year At-Large Representative (2021-2024)
		5. Zana Sueme 3-year At-Large Representative (2021-2024)
		6. Christopher Dames 3-year Standalone Representative (2021-2024)
		7. Doug Holland 3-year Special Libraries Representative (2021-2024)
	2. The membership has confirmed continuing Board members:
		1. Ed Walton, At-Large Representative (2019-2022) (he will continue in 2022-2023 as past-president)
		2. Sally Gibson, At-Large Representative (2019-2022)
		3. Nathan James, Public Library Representative (2020-2023)
		4. Sarah Smith, At-Large Representative (2020-2023)
		5. Courtney Trautweiler, At-Large Representative (2020-2023)
		6. Eileen Condon, Past President
6. Treasurer’s Report
7. President’s Report
8. Committee Reports—MOBIUS Board Representatives
	1. Circulation and Courier (Sally Gibson)
	2. User Experience and Metadata (Waheedah Bilal)
	3. E-Resources (Courtney Trautweiler)
	4. ILS Software & Services (Ellen Dickman)
	5. Digitization (Sarah Smith)
	6. Public Library (Nathan James)
9. Old Business
	1. ILS Project Update
10. Executive Director’s Report
11. State Librarian’s Report
12. Cluster and Member Library Reports (submitted through the Chat feature in Zoom)
13. Other Business
14. Adjourn Meeting

Dates for upcoming meetings: Next Board meeting: June 16, 2021

MOBIUS is inviting you to a scheduled Zoom meeting.

Topic: MOBIUS Membership Update

Time: Jun 14, 2021 11:00 AM Central Time (US and Canada)

Join Zoom Meeting

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