Mobius Membership Agenda

June 3, 2019

Holiday Inn—Columbia, MO

1. Call to Order--Valerie Darst (President)
2. Adoption of Agenda
3. Approval of the Minutes from the March membership meeting
4. Introductions
   1. Outgoing Board members
      1. Sharon McCaslin
      2. Stephanie Tolson
   2. Election Report (Renee Gorrell)
      1. New Board (2019-2020)
         1. Laurie Hathman (President and At-Large Member 2017-2020)
         2. Valerie Darst (Past President)
         3. Renee Gorrell (Secretary and Special Libraries Representative 2018-2021)
         4. Katie Marney (At-Large Member 2017-2020)
         5. Ellen Dickman (At-Large Member 2018-2021)
         6. Eileen Condon; (At-Large Member 2018-2021)
         7. Ann Riley (At-Large Member 2018-2021)
         8. Claudia Cook (Public Library Representative 2017-2020)
         9. Sally Gibson (At-Large Member 2019-2022)
         10. Christina Prucha (At-Large Member 2019-2022)
         11. Edward Walton (At-Large Member 2019-2022)
         12. Lea Briggs (Academic Library Representative 2019-2022)
         13. Robin Westphal (ex officio)
         14. Donna Bacon (Executive Director)
   3. New MOBIUS Members
   4. New Deans/Directors
   5. Proxies for this Meeting
   6. Guests
5. Treasurer’s Report (Katie Marney)
6. President’s Report (Valerie Darst)
   1. Old Business
      1. Discussion on Contingency Funds and Reserve Funds—Purpose of each and how each is funded
   2. New Business
      1. Listening Post reports
         1. Moberly Area Community College
         2. Central Methodist University
         3. KC-Towers libraries
         4. University of Missouri St. Louis
         5. Washington University
      2. Task Force for Stand Alones and larger libraries needs with possible By-Laws adjustments
   3. Missouri State University update
7. Committee Reports
   1. Circulation and Courier
   2. User Experience and Metadata
   3. E-Resources
   4. ILS Software and Services
   5. Task Force on Consortia Digitization and Repository Software
   6. Public Libraries Task Force
8. Executive Director’s Report
9. State Librarian’s Report
10. Cluster and Member Libraries Reports
    1. Archway
    2. Altoona Public Library
    3. Arthur
    4. Avalon
    5. Bridges
    6. Christian County Library
    7. Davenport Public Library
    8. Explore
    9. KC Towers
    10. Missouri River Regional Library
    11. Missouri University of Science and Technology
    12. Palmer College of Chiropractic
    13. Saint Louis University
    14. Springfield-Greene County Library
    15. Southwestern Baptist Theological Seminary
    16. Swan
    17. Tulsa City-County Library
    18. University of Missouri-Columbia
    19. University of Missouri—Kansas City
    20. University of Missouri—St. Louis
    21. Washington University
    22. West Des Moines Public Library
11. Next Board Meeting: June 5, 2019
12. Adjournment