

Missouri Evergreen
February 9, 2017
9:00 a.m. Membership Meeting

Agenda

1. Call to Order
2. Minutes
3. Executive Committee Report (Steve Campbell)
 - Summary of Outreach
 - Prospective Members
4. De-duping and Record Clean-up Plan for 2017 Migrations (Steve Campbell)
5. Cataloging (Shon Griffin)
6. Circulation Committee (Diane Disbro)
 - Item Limits on Lists and Carousels
7. Authority Control Special Committee (Sue Szostak)
8. Ste. Genevieve County Library Evergreen Membership (Steve Campbell)
9. Incorporation and 501(c)3 Status (Steve Campbell)
 - Bylaws Recommendations
10. Mobius Staff Update (Donna Bacon, Debbie Luchenbill, and Blake Henderson)
 - a) Budget Report
 - b) Migration Updates
 - c) Cataloging Fixes
 - d) Other
11. Missouri State Library (Barbara Reading, Debbie Musselman, and Jennifer France)
12. Other