

**Missouri Evergreen
Membership Meeting**
Friday, February 9, 2018 at 10:00 AM

Join the meeting from your computer, tablet or smartphone:

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Agenda

1. Call to Order
2. Minutes
3. Executive Committee Report (Steve Campbell)
 - January Evergreen Demo in Southwest Missouri
 - Other Prospective Members
4. Nominating Committee for Additional Board Members Report (Sue Szostak)
5. Election of Additional Missouri Evergreen Board Members (four open positions)
6. Security and Privacy Issues with Webby Log-on (Steve Campbell)
7. Circulation and Cataloging Committee Chair Terms (Steve Campbell)
8. Cataloging Committee Report (Ron Eifert)
9. Circulation Committee Report (Michelle Swane)
 - Automated Phone Notification System (Diane Disbro)
10. Reports Committee Report (Diane Disbro)
11. Publicizing Missouri Evergreen Membership – Graphic (Karen Hicklin)
12. Missouri State Library Update (Debbie Musselman and Jennifer Thompson)
13. Next Meeting — Thursday, April 5 at 10:00 AM
14. Other