

Missouri Evergreen  
April 13, 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. Cataloging (Shon Griffin)
  - De-duping and Record Clean-up Plan for 2017 Migrations – Update
5. Circulation Committee (Diane Disbro)
  - Renewing items on hold to other patrons
  - Missouri Evergreen Reciprocal Agreement
  - Automatic retargeting of holds
6. Authority Control Special Committee (Sue Szostak)
7. Automated Phone Notifications (Steve Campbell and Diane Disbro)
8. Proposed Missouri Evergreen Bylaws Revisions (Steve Campbell)
9. Proposed Missouri Evergreen Conflict of Interest Policy (Steve Campbell)
10. Proposed Elimination of IMLS Funding (Steve Campbell)
  - Future of the Missouri Evergreen courier; contingency plan
11. Update on Ste. Genevieve County Library Evergreen Membership (Steve Campbell)
12. Update on 501(c)3 Application Status (Steve Campbell)
  - Fiscal sponsorship
13. Mobius Staff Update (Donna Bacon, Debbie Luchenbill, and Blake Henderson)
14. Missouri State Library (Barbara Reading, Debbie Musselman, and Jennifer France)
15. Other