

Missouri Evergreen
June 1, 2017
9:00 a.m. Membership Meeting
Holiday Inn Executive Center
2200 Interstate 70 Drive SW, Columbia, MO 65203
Parliament II

Please join my meeting from your computer, tablet or smartphone:

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Agenda

1. Call to Order
2. Minutes
3. Nominating Committee Report (Cathy Dame, Peggy Northcraft, and Sue Lightfoot)
4. Election of Board Members (two vacancies)
5. Executive Committee Report (Steve Campbell)
 - Summary of Outreach
 - Prospective Members
6. Cataloging Committee (Shon Griffin)
 - Jefferson County Library migration – duplicate records
7. Circulation Committee (Diane Disbro)
 - Revised Reciprocal Borrowing Agreement
 - Procedure for Borrowing Reference Materials
8. Authority Control Special Committee (Sue Szostak)
9. Automated Phone Notifications (Diane Disbro)
10. Possible Bylaw Change: Non-Directors Serving on Missouri Evergreen Board (Steve Campbell)
11. Equipment for Future Live Missouri Evergreen Meetings (Steve Campbell)
12. Proposed Elimination of IMLS Funding (Steve Campbell)
 - Future of the Missouri Evergreen courier; contingency plan
13. Update on 501(c)3 Application Status (Steve Campbell)
14. MOBIUS Staff Update (Donna Bacon, Debbie Luchenbill, and Blake Henderson)
15. Missouri State Library (Barbara Reading, Debbie Musselman, and Jennifer Thompson)
16. Other
17. Closed Session
 - RSMo 610.021 (1) Legal
18. Adjourn

Posted: May 24, 2017