

**Missouri Evergreen
Membership Meeting**
Holiday Inn St. Louis SW – Route 66
10709 Watson Rd, St. Louis, MO 63127
Thursday, June 7, 2018 at 8:30 AM

Join the meeting from your computer, tablet or smartphone:
<https://global.gotomeeting.com/join/295855301>

You can also dial in using your phone:
United States: +1 (312) 757-3121
Access Code: 295-855-301

Agenda

1. Call to Order
2. Minutes
3. Executive Committee Report (Steve Campbell)
 - Prospective New Members
 - Ray County Library
4. Overdue and Hold Notices – Unique Management (Sue Szostak)
5. Service Alerts Email List Update (Blake Henderson)
6. Proposed Bylaw Changes (Steve Campbell)
 - Staggered Terms for Board Members
 - Two-year terms for Cataloging and Circulation Committee Chairs
7. Cataloging Committee Report (Ron Eifert)
8. Circulation Committee Report (Michelle Swane)
9. OPAC Committee (Shannon Midyett)
10. Reports Committee Report (Kyle Constant)
11. Publicizing Missouri Evergreen Membership – Graphic (Kathy Condon-Boettcher)
12. Missouri State Library Update (Robin Westphal, Jennifer Thompson)
13. MOBIUS Update (Donna Bacon, Debbie Luchenbill, and Blake Henderson)

14. Nominating Committee (Sue Szostak)
15. Election of Executive Board Members (Steve Campbell)
16. Election of New Officers for 2018-2019 (Steve Campbell)
17. Next Meeting — Thursday, August 9 at 9:00 AM
18. Other