

Missouri Evergreen

August 4, 2016

9:00 a.m. Membership Meeting

Agenda

1. Call to Order
2. Minutes
3. Recommended By-laws Change (presented for first reading at the June 2 meeting)

Add to Section II.B:

“Libraries eligible for membership and state supplements must meet State Aid Certification Qualifications as defined by the State Library and as promulgated by RSMo 181.060. Any library who cannot meet these qualifications must withdraw its membership or contract services separately with Missouri Evergreen and must pay for all associated services without any state aid or supplements.”

4. Executive Committee Report (Steve Campbell)

- Summary of Outreach

5. Cataloging (Shon Griffin)
6. Circulation Committee (Diane Disbro)

Recommended changes to the Missouri Evergreen Circulation Policies:

- a) Recommend the OPAC default search be a title/group format search.
- b) Recommend libraries set item pricing that will create circulation bills that accurately represent what should be collected from patrons.
- c) Recommend that age protection not exceed three months.
- d) Request that the cataloging committee discuss and implement AV records that patrons can easily understand when placing holds.

The policy edits have been included with the agenda; see “Circ Committee Recommendations Aug 2016” document.

7. Marketing Committee – future of the committee

8. ILS Exploration Committee (Sue Szostak and Steve Campbell)

a) MOBIUS Services provided to Missouri Evergreen

The information has been included with the agenda; see “MOBIUS Services provided to Missouri Evergreen” document.

b) RFI responses

The RFI responses have been included with the agenda; see the following documents:

- “AutoGraphics RFI” and “AutoGraphics VERSO RFI”
- “iii Innovative RFI”
- “ByWater Solutions KOHA RFI”
- “Equinox Evergreen RFI”

c) Consortia Management Services – quotes

d) Decision-making Process

e) Timeline

9. Mobius Staff Update (Donna Bacon, Debbie Luchenbill, and Blake Henderson)

a) Budget Report

b) Migration Updates

c) Cataloging Fixes

d) Other

10. Missouri State Library (Barbara Reading, Debbie Musselman, and Jennifer France)

11. Other