

Missouri Evergreen
Thursday, August 3, 2017
9:00 a.m.
Membership Meeting

Please join my meeting from your computer, tablet or smartphone:
<https://global.gotomeeting.com/join/197572757>

You can also dial in using your phone:
United States: +1 (571) 317-3122
Access Code: 197-572-757

Agenda

1. Call to Order
2. Minutes
3. Executive Committee Report (Steve Campbell)
 - Summary of Outreach
 - Prospective Members
4. Appointment of New Committee Chairs (Steve Campbell)
 - Circulation Committee
 - Cataloging Committee
 - Appointment of New Committee Members
5. Circulation Committee Meeting Participation (Steve Campbell)
6. Cataloging Committee Report (Shon Griffin)
 - De-duping and Record Clean-up Status (related to recent migrations)
 - Catalog Training for Member-Library Staff – ABLE Webinar (Steve Campbell)
7. Circulation Committee Report (Diane Disbro)
 - Automated Phone Notification System
 - a) Quote from Unique Management
 - b) Other Options
8. Authority Control Special Committee Report (Sue Szostak)
9. Ste. Genevieve County Library Evergreen Membership Update (Steve Campbell)
10. Missouri Evergreen Membership Dues (Steve Campbell)

11. Future Missouri Evergreen Funding (Steve Campbell)
 - Email from Former State Librarian Barbara Reading about Future Funding
 - Potential Meeting with New State Librarian About Future Funding
12. Proposed Bylaws Changes (Steve Campbell)
 - Expansion of Executive Committee from 5 to 9 members
 - Allowing Non-Library Directors to Serve on Executive Board
 - Including the Chairs of the Circulation and Cataloging Committees as Voting Executive Board Members
13. Publicizing Missouri Evergreen Membership (Karen Hicklin)
14. MOBIUS Staff Update (Donna Bacon, Debbie Luchenbill, and Blake Henderson)
15. Missouri State Library (Debbie Musselman and Jennifer Thompson)
16. Next Meeting – October 4-6 – Missouri Library Association Conference, St. Louis
 - Best Specific Time and Date for Members
17. Other