

Missouri Evergreen
Membership Meeting
Thursday, October 5, 2017 at 2:00 P.M.
Sheraton Westport Chalet
Alpine 2
191 Westport Plaza
St. Louis, MO 63146
636-266-1621

Agenda

1. Call to Order
2. Minutes
3. Executive Committee Report (Steve Campbell)
 - Summary of Outreach
 - Prospective Members
4. Cataloging Committee Report (Ron Eifert)
 - Committee Meeting Participation Rules
5. Circulation Committee Report (Michelle Swane)
 - Automated Phone Notification System
 - Transit Slip – Privacy Issues
 - Committee Meeting Participation Rules
6. Authority Control Special Committee Report (Sue Szostak)
7. Ste. Genevieve County Library Evergreen Membership Update (Steve Campbell)
8. Missouri Evergreen Membership Dues Special Committee Report (Karen Hicklin and Donna Bacon)
9. Reports Committee Report (Diane Disbro)
10. Proposed Bylaws Changes Special Committee Report (Peggy Northcraft)
 - Expansion of Executive Committee from 5 to 11 members
 - Including the Chairs of the Circulation and Cataloging Committees as Non-Voting Executive Board Members
11. Publicizing Missouri Evergreen Membership – Graphic (Karen Hicklin)
12. MOBIUS Staff Update (Donna Bacon, Debbie Luchenbill, and Blake Henderson)
 - Syndetics Unbound Quote

13. Missouri State Library Update (Debbie Musselman and Jennifer Thompson)
14. Next Meeting – Missouri Public Library Directors Meeting – December
15. Other