

Missouri Evergreen Membership Meeting
Thursday, December 1, 2016
Inn at Grand Glaize
5142 Old U.S. 54
Osage Beach, MO 65065
Upper Terrace Room
9:00 a.m. Membership Meeting

Agenda

1. Call to Order
2. Minutes
3. Executive Committee Report (Steve Campbell)
 - Summary of Outreach
 - Prospective Members
4. Cataloging (Shon Griffin)
5. Circulation Committee (Diane Disbro – by phone)
6. Update on Incorporation and 501(c)3 Status (Steve Campbell)
7. Authority Control (Shon Griffin, Pam Klipsch, Blake Henderson)
8. Gale – Analytics on Demand (Steve Campbell)
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)
 - a) Library Aware demo reminder
 - b) Other
11. Other