

Missouri Evergreen Membership Meeting  
Thursday, December 7, 2017 at 8:30 AM  
Inn at Grand Glaize  
Upper Terrace  
5142 Osage Beach Pkwy  
Osage Beach, MO 65065  
636-266-1621

### **Agenda**

1. Call to Order
2. Minutes
3. Executive Committee Report (Steve Campbell)
  - Summary of Outreach
  - Prospective Members
  - January Evergreen Demo in Southwest Missouri (Scenic Regional Library Staff)
4. Cataloging Committee Report (Ron Eifert)
5. Circulation Committee Report (Michelle Swane)
  - Target Configuration for Holds
  - Automated Phone Notification System (Diane Disbro)
6. Authority Control Special Committee Report (Sue Szostak)
  - Authority Control Billing Formula
7. MALA (Sue Szostak)
  - MALA Access to Transit Reports (Excluding Item/Patron Details)
  - MALA Access to Evergreen Help Listserv
8. Missouri Evergreen Membership Dues Special Committee Report (Karen Hicklin and Donna Bacon)
  - Membership Vote on Proposed 3% Annual Membership Dues Increase Over Each of the Next Three Years
9. Reports Committee Report (Diane Disbro)
10. Proposed Bylaws Changes Special Committee Report (Peggy Northcraft)
  - Membership Vote on Proposed Bylaws Changes to Expand the Executive Committee from 5 to 11 members (Including the Addition of the Chairs of the Circulation and Cataloging Committees as Non-Voting Executive Board Members)

11. Appointment of Nominating Committee to Recommend Nominees for Additional Board Members– Election at February Membership Meeting (Steve Campbell)
12. Publicizing Missouri Evergreen Membership – Graphic (Karen Hicklin)
13. MOBIUS Staff Update (Donna Bacon, Debbie Luchenbill, and Blake Henderson)
  - Syndetics Unbound Quote
14. Missouri State Library Update (Debbie Musselman and Jennifer Thompson)
15. Next Meeting — February
16. Other