



Executive Board Agenda

Minerva Executive Board Meeting
Wednesday, January 10, 2018
10am to noon
Maine State Library Studio

- Call to Order
- Acceptance of Minutes of the November 8, 2017 Meeting
- New Business
 - Budget/Dues for FY 2018/2019
 - Board elections
 - Consideration of financial support for InfoNet staff attendance at IUG conference
 - Recap of Users Council meeting
 - Planning for Spring Users Council meeting
 - Review of Circulation Standards policy proposals
- Old Business
- Reports
 - Maine InfoNet Representative
 - Maine InfoNet CEO
 - Minerva Technical
 - Finance
 - Circulation Standards Committee
 - Cataloging Standards Committee
 - Membership
- Other
 - Next meeting: March 14, 2018
- Adjournment