

MOBIUS Executive Committee Agenda
February 15, 2001, 10:30 a.m.
CBHE Conference Room, Jefferson City

Call to Order

Adoption of Agenda (Action)

Approval of October 26, 2000, Minutes (Action)

CBHE Update—Cron (Information)

State Library Update—Parker (Information)

Long Range Planning—Baker/Rickerson (Information)

Planning for Annual MOBIUS Conference--Stoan (Information)

Report from Executive Director--Rickerson (Information)

Initial Presentation of Budget for FY 02

FY 03-05 Budget Planning

Funding for Electronic Resources

Misc.

Proposed Lost Book Policy from Access Advisory Committee—Cron (Information)

Report from MOBIUS Electronic resources Advisory Committee—Mitchell
(Information)

Plans for Evaluation of the Executive Director—Cron (Information)

Nominating Committee—Baker (Information)

Next Council Agenda

Next Executive Committee Meeting Date

Adjournment