MOBIUS
Linking Missouri's Academic Libraries

February 15, 2001
MOBIUS Executive Committee
Official Minutes

Present were: Shirley Baker (Washington University), Joan Clarke (SCCCC), Sarah Cron (SEMO), Carol Curtis (OTC), Valerie Darst (Moberly Area CC), Karen Horny (SMSU), Madeleine Kernen (CBHE – replacing Andy White), Lorna Mitchell (Electronic Resources Advisory Committee), Sara Parker (State Library), George Rickerson (MCO), Julia Schneider (MWSC), Steve Stoan (Drury University), Tony Wening (MOREnet) and John Young (William Jewell College).

Call to Order and Approval of Agenda
The meeting was called to order by Sarah Cron at 10:30 a.m. John Young moved and Shirley Baker seconded approval of the agenda as amended. Motion passed.

Approval of the Minutes
Valerie Darst moved and Karen Horney seconded approval of the October 26, 2000 Executive Committee Minutes. Motion passed.

Reports and Updates

Sarah Cron	CBHE Personnel Changes
Sarah Parker	State Library
Tony Wening	MOREnet Budget; Bandwidth Priorities
Lorna Mitchell	Electronic Resources Advisory Committee
Shirley Baker & George Rickerson	Long Range Planning (Next meeting 4/26)
Steve Stoan	MOBIUS Annual Conference Planning
George Rickerson	MCO – Budget Request & Planning
Sarah Cron	Proposed Lost Book Policy Discussion
Sarah Cron	Evaluation Process for Executive Director
Shirley Baker	Nominating Committee (In process)

Actions Taken
It was agreed that George Rickerson prepare a statement on the importance of having academic (and not just technical) input on setting bandwidth-use priorities and policies on campuses. The statement will be submitted to Council for approval in March and passed on to the CTI.

Next Executive Committee Meeting/Adjournment
The next Executive Committee Meeting will follow the Long Range Planning Meeting on April 26th   and begin at approximately 2 p.m. Karen Horny moved and Steve Stoan seconded adjournment. The meeting adjourned at approximately 1:30 p.m.

Carol Curtis, Secretary