

MOBIUS Executive Committee Agenda

July 19, 2001, 10:00 a.m.

CBHE Conference Room, Jefferson City

Call to Order—Darst

Welcome new members and thank members leaving the Executive Committee

Adoption of Agenda—Darst (Action)

Approval of April 26, 2001 Minutes (Action)

Report from State Library—Parker

Report from MOREnet

CBHE Update

Report from Executive Director—Rickerson

Lanter Delivery Expansion

State funding and MOBIUS budget status

Project Completion Celebrations

Establishment of Linda Hall Library membership Committee--Cron

Annual Conference Review—Darst

Review Evaluations

Appoint 2002 Conference Committee

Long Range Planning Committee Report—Baker/Eisenman

Advisory Committee Reports

MERAC

Schedule Next Executive Committee Meeting

Adjournment

MOBIUS chair, chair-elect, past-chair and director will meet briefly to schedule monthly meetings.