

MOBIUS Executive Committee Agenda

**April 26, 2002
10:00 a.m.**

****LOCATION Change: MOBIUS Consortium Office, Columbia, MO.****

I. Welcome and Introductions

II. Minutes of February 10, 2002

III. Reports

A. MOREnet

B. CBHE

C. Missouri State Library

D. MLNC

IV. Annual Conference Planning Report

A. Jim Pakala—2002 Annual Conference Plans

B. Future Conference Planning Committees and Conference Planning Handbook

V. Chair's Report

A. Missouri State Library's Moving Forward Missouri Libraries, 2003-2008
(Discussion for MOBIUS reply to Survey)

B. Evaluation of Executive Director—Process Reviewed for Members

C. Tight Budgets Relative to Memorandum of Understanding

D. Need for Coordinator's Committee (See MCO website
Governance/Policies/Committee Charges)

E. Role of Library Instruction Related to MOBIUS

F. Collection Development as a MOBIUS activity

G. USA Patriot Act Continuing Discussion

VI. Executive Director's Report

A. Linda Hall Library Committee Update

B. ABC-Clio Update

C. Appropriation and Budget Updates

D. Implementation Celebration at Annual Conference Reception

E. Other

VII. Next Meeting

VIII. Adjournment