

MOBIUS Executive Committee Agenda

**July 19, 2002
10:00 a.m.**

MOBIUS Consortium Office, Columbia, MO.

I. Welcome and Introductions

II. Approval of minutes of April 26, 2002 (see attachment in email)

III. Reports

A. MOREnet

B. CBHE

C. Missouri State Library

D. MLNC

IV. Annual Conference Planning Update

A. Linda Vorce—September 17, 2002 Annual Conference Update

B. Genie McKee--Limit on number of rooms per institution?

C. Steve Stoan--Future Conference Planning Committees and Conference Planning Handbook

D. Laura Rein--Appointment of Next Planning Committee Chair

V. Chair's Report

A. Library Instruction Interest Group

B. Collection Development Task Force

C. Coordinators' Committee Representatives

D. Replacement for Jean Eisenman, Member-at-Large, 4 yr. Public

E. Council Representatives' Agenda Topics

1. Distribution of Executive Committee Minutes

2. Effect of Current State Financial Situation on MOBIUS

3. Policy discussion on use of online databases by retired faculty
4. Other topics (if any)

F. MOBIUS Council Meeting

1. Date proposed is September 16; evening activities conflict with Yom Kippur
2. Cluster reports
3. Committee Reports

VI. Executive Director's Report

A. Linda Hall Update

B. SLRLC Proposal (see attachment in email)

C. ILL Policy

D. Budget Request 2004

E. Orientation for new MOBIUS representatives

F. UCITA (see <http://www.ala.org/washoff/ucita/> for information)

G. III Customer Support

H. Other Projects for LSTA funding

VII. Schedule of EC meetings for 2002/03

VIII. EXECUTIVE SESSION: Input for evaluation of Executive Director

IX. Adjournment