

**MOBIUS Executive Committee**  
**Agenda**  
**Oct. 18, 2002**  
**10:00 a.m.**  
**MOBIUS Consortium Office, Columbia, MO.**

- I. Approval of minutes of July 19, 2002 (see attachment in email)
- II. ATLA ASE Serials Exchange Program (Denise Pakala)
- III. Reports
  - A. MOREnet
  - B. CBHE
  - C. Missouri State Library
- IV. Executive Director's Report
  - A. Budget Update
  - B. Linda Hall, SLRLC Update
  - C. New Members Update—Implementation Schedule
  - D. Springfield-Greene County+ Libraries (request for networking with MOBIUS)
  - E. FERPA
  - F. Towers Celebration
- V. Discussion of MOBIUS Membership requirements re: Acquisitions Budgets (as stipulated in MOBIUS Bylaws)
- VI. MOBIUS ILL Policy (see MAAC update in email attachment)
- VII. Annual Conference Update and Planning Handbook (Jim Pakala)
- VIII. Collection Development Task Force (Gary Harris)
- IX. Registration of MOBIUS Domain Name (Pal Rao)
- X. U.S. Patriot Act –Policy for Release of Information by MCO and members (Steven Stoen)
- XI. Adjournment