

**MOBIUS Executive Committee  
Agenda**

**Jan. 10, 2003**

**10:00 a.m.**

**Online at <http://www.webster.edu/worldclassroom/> [your login ID and Password  
(unless you changed the latter) are your first initial and last name, e.g., lrein**

- I. Approval of minutes of Oct. 18 2002 (see attachment in email)
- II. Collection Development Task Force Update (A. Barker and A. Riley)
- III. Reports
  - A. MOREnet
  - B. CBHE
  - C. Missouri State Library
- IV. Executive Director's Report
  - A. Budget Update
  - B. Report on III Visit
  - C. Legislative Day
  - D. Other
- V. Springfield-Greene County Library Proposal (G. Rickerson and Committee)
- VI. Conference Planning (J. Pakala)
- VII. MOBIUS Statistics (J. Pakala)
- VIII. Access Issues:
  - A. Faculty requests for longer check-out period (L. Rein)
  - B. Replacement cost review and annual settlement procedure (L. Rein)
- IX. Adjournment