MOBIUS Executive Committee
Agenda
March 19, 2003
2:00 p.m.
Suite G at the Tan-Tar-A Resort

I. Approval of minutes of Jan. 10, 2003 (attachment)

II. Collection Development Task Force Update-- A. Barker (attachment)

III. Reports
   A. MOREnet
   B. CBHE
   C. Missouri State Library
   D. Advisory Committee Updates

IV. Executive Director’s Report
   A. Budget Update (attachment)
   B. Graceland University (attachment)
   C. Serials Exchange Program (attachment)
   D. Implementation Update
   E. Listserv discussion

V. Cooperating Partner Agreements
   A. Springfield-Greene Task Force Update—S. Stoan (attachment)
   B. MOBIUS Cooperating Partners Proposal—S. Stoan (attachment)
   C. SLRLC Update (G. Rickerson)

VI. Conference Planning (J. Pakala)

VII. Evaluation of Executive Director—L. Rein (attachment)

VIII. Upcoming Elections (V. Darst)

IX. Council Meeting Agenda

X. Adjournment