

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. Stoen (attachment)
 - B. MOBIUS Cooperating Partners Proposal—S. Stoen (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