MOBIUS Executive Committee
Agenda

July 25, 2003
10:00 AM
MOBIUS Consortium Office, Columbia, MO

I Welcome and Introductions

II Approval of Minutes of March 19, 2003 (see attachment)

III Reports
   A. MOREnet--Bill Mitchell
   B. Department of Higher Education--Nancy Devino
   C. Missouri State Library--Sara Parker
   D. MLNC--Tracy Byerly

IV Executive Director's Report
   A. Budget
   B. Implementation

V MERAC Recommendation for Digital Reference Task Force (see attachment)

VI Cooperative Collection Development Task Force Report and Recommendations—Ann Riley

VII Annual Conference Planning
   A. Report on 4th Annual Conference, June 4, 2003 (see attachment)
   B. Appointment of Next Planning Committee Chair—Steve Stoan

VIII Replacement for Linda Bigelow—Steve Stoan

IX Outside Assessment of MOBIUS—George Rickerson

X Adjournment