

**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 Stoa
- VIII Replacement for Linda Bigelow—Steve Stoa
- IX Outside Assessment of MOBIUS—George Rickerson
- X Adjournment

