MOBIUS Executive Committee  
July 23, 2004  
10:30 AM  
MOBIUS Consortium Office, Columbia, MO  

(PLEASE BRING YOUR CALENDARS)  

AGENDA  

1. Welcome and Introductions  

2. Approval of Minutes of April 30, 2004  

3. Reports  
   A. MOREnet – Bill Mitchell  
   B. Department of Higher Education – Robert Stein  
   C. Missouri State Library – Sara Parker  
   D. MLNC – Tracy Byerly  

4. Executive Director’s Report – George Rickerson  

5. Annual Goals – George Rickerson  

6. Treasurer’s Report (future meetings)  

7. Advisory Committee Updates  
   A. MAAC – MOBIUS Access Advisory Committee  
   B. MCDAC – MOBIUS Catalog Design Advisory Committee  
   C. MCMAC – MOBIUS Collection Management Advisory Committee  
   D. MCAG – MOBIUS Coordinators Advisory Group  
   E. MERAC – MOBIUS Electronic Resources Advisory Committee  

8. Replacement for Bob Frizzell (Treasurer) – Linda Bigelow  

9. MOBIUS-L membership – Linda Bigelow  

10. Annual Conference Planning  
    B. Appointment of next Planning Committee Co-Chairs – Linda Bigelow  

11. Discussion on Strategic Planning Process – Linda Bigelow  

12. Scheduling of Executive Committee Meetings – October 1, December___, March___, May___  

13. Scheduling of Council Meetings – September 17, January 28, June___  

14. Calendar of Tasks - EC  

14. Adjournment