MOBIUS EXECUTIVE COMMITTEE AGENDA
Friday, December 3, 2004
10:30 am
MCO Office – Columbia

Note: Sandwich Lunch – $7.00  Salad Lunch - $7.50

1. Welcome and Introductions

2. Approval of Minutes of July 23, 2004 (see attachment)

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

4. Treasurer’s Report – Joni Blake

5. Executive Director’s Report – George Rickerson
   A. MRRL Update
   B. Ralph’s Position
   C. MCO Staff Changes
   D. Hardware Replacement Process
   E. Get Connected! (see attachment)
   F. Budget Development (George will send information)
   G. Draft Communications Plan (see attachment)

6. Strategic Planning Report – Linda Bigelow (see attachments – separate mailing)
   A. Mission Statement
   B. Guiding Principles
   C. Areas of Strategic Focus
   D. Next Steps

7. Advisory Committee Updates (see attachments)
   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


   A. Strategic Plan
   B. Budget (information item)
   C. Staff Development – Statewide Collection Development (Julie Gammon)
   D. Other

10. Adjournment