

MOBIUS EXECUTIVE COMMITTEE AGENDA
Friday, March 11, 2005
10:30 am
MCO Office – Columbia

Note: Sandwich Lunch – \$7.00 Salad Lunch - \$7.50 (rsvp to Jennifer Lee)

1. Welcome and Introductions
2. Minutes of December 3, 2004 (approved and online at MCO)
3. Reports
 - A. MOREnet – Bill Mitchell
 - B. Missouri State Library – Sara Parker
 - C. Missouri Department of Education – Robert Stein/ Y Wacek
 - D. MLNC – Tracy Byerly
4. Treasurer's Report – Joni Blake
5. Executive Director's Report – George Rickerson
 - A. Ill Library Director's Symposium / Ill Meeting
 - B. MRRL Update
 - C. Ralph's Position
 - D. Legislative Update
 - E. FY 07 Budget Request (new monies – TOC, CLP appropriation, database funding)
 - F. Remote Storage Pilot Project
 - G. Site Visits Update
6. Strategic Planning Report – Linda Bigelow (see attachments – separate mailing)
 - A. Membership Responses
 - B. Strategic Initiatives and Fine-Tuning Priorities Grids
 - C. Next Steps
7. Nominating Committee Report – Steve Stoen
8. Conference Planning Report – Linda Bigelow (see attachment)
 - A. Request for EC session
 - B. New Directors Orientation
9. 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 – Liz MacDonald/Bill Wibbing - Report
 - D. MCAG – MOBIUS Coordinators Advisory Group
 - E. MERAC – MOBIUS Electronic Resources Advisory Committee
9. MCO/Executive Director Performance Reviews
11. Adjournment