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. III Library Director’s Symposium / III 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 Stoan

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