1. Welcome and Introductions

2. Meeting Notes from March 11, 2005, EC meeting (attached)

3. Reports
   A. MOREnet – Bill Mitchell (Bill Giddings – after lunch)
   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 / George Rickerson
   A. FY 06 Budget
   B. FY 07 Budget Request

5. Executive Director’s Report – George Rickerson

6. Strategic Planning Report – Linda Bigelow (see attachments)

7. Conference Planning Report – Linda Bigelow

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

9. Agenda for the MOBIUS Council Meeting – June 7, 2005

10. MCO/Executive Director Performance Reviews – Executive Session

11. Adjournment