

**MOBIUS Executive Committee Agenda**  
**Friday, March 3, 2006**  
**10:00 A. M.**  
**Room 205, MOREnet Office, Columbia**  
**(3212 Lemone Industrial Blvd.)**

1. Welcome and Introductions
2. Approval of Minutes of January 13, 2006
3. Reports
  - a. MOREnet—Bill Giddings
  - b. Department of Higher Education—Robert Stein
  - c. Missouri State Library—Linda Harris
  - d. MLNC—Tracy Byerly
4. Executive Director's Report—George Rickerson
5. FY 06 Budget Report—George Rickerson
6. Treasurer's Report—Wendy McGrane
7. ABC-CLIO pricing models—Kurt Kopp
8. Annual Conference Planning Report—Tony Garrett
9. Nominating Committee Report—Linda Bigelow
10. Task Force on Governance and Growth Management—Cathye Dierberg
11. Advisory Committee Reports
  - a. MOBIUS Access Advisory Committee—Tena Edwards
  - b. MOBIUS Catalog Design Advisory Committee—Denise Pakala
  - c. MOBIUS Collection Management Advisory Committee—Liz MacDonald
  - d. MOBIUS Coordinators' Advisory Group—Eileen Condon
  - e. MOBIUS Electronic Resources Advisory Committee—Jill Nisson
12. Search Committee Report—Bob Frizzell
13. Evaluation of Executive Director—Bob Frizzell
14. Adjournment