

**MOBIUS Executive Committee Meeting**  
**Friday, November 17 2006**  
**10 a.m. – 2:30 p.m.**  
**Room 205, MOREnet Office, Columbia**  
**(3212 Lemone Industrial Blvd.)**

**Agenda**

1. Call the meeting to order
2. Adoption of the agenda
3. Approval of Minutes of the August 4, 2006 meeting
4. Discussion of minutes and report of Executive Committee meetings (10 min.) – Richard Coughlin
5. Executive Director's report (30 min.) – Beth Fisher
6. Budget Report (45 min.) – Beth Fisher
  - Budget update
  - Action item: approval of contract for marketing and web design services
  - Assessment review
  - Legislative session and FY '08 budget planning
7. Treasurer's report – Wendy McGrane
8. MGGM Planning grid and timetable (30 min.) – Beth Fisher and Richard Coughlin
9. Executive Session (15 min.)

**Working Lunch (12 – 12:30)**

10. Reports (15 min.):
  - MOREnet – Bill Mitchell
  - Department of Higher Education – Robert Stein
  - Missouri State Library – Margaret Conroy
  - MLNC – Tracy Byerly
11. Advisory Committee Reports and discussion on formation of committees (30 min.):
  - MOBIUS Access Advisory Committee – Matt Wier
  - MOBIUS Catalog Design Advisory Committee – Steve Wynn
  - MOBIUS Collection Management Advisory Committee – Stephanie Tolson and Lynn Cline
  - MOBIUS Coordinators' Advisory Group – Kathy Schlump
  - MOBIUS Electronic Resources Advisory Committee – Rhonda Whithaus
12. Annual Conference update (20 min.) – Beth Fisher and Felicity Dykas
  - Action item: proposal to make Annual Conference committee an advisory committee
13. Task Force on Training, report and recommendations (20 min.) – Mark Wahrenbrock
  - Action item: formation of committee on training
14. Future meetings:
  - Executive Committee: Jan. 5<sup>th</sup>, March 2<sup>nd</sup>, May 4<sup>th</sup>
  - MOBIUS Council: Jan. 26<sup>th</sup>, June 5<sup>th</sup>
15. Adjourn meeting