

MOBIUS Executive Committee Meeting
Friday, January 5, 2007
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 the minutes of the November 17, 2006 meeting
4. Executive Director's report (45 min.) – Beth Fisher
5. FY 07 budget update (15 min.) – Beth Fisher
6. Action item: FY 08 budget discussion and approval (30 min.) – Beth Fisher
7. Presentation and discussion of Joni Blake's research on MOBIUS (30 min.) – Joni Blake

Working lunch and continuation of discussion (12:15 – 12:45)

8. Reports (45 min.):
 - MOREnet – Bill Mitchell
 - Department of Higher Education – Jeremy Kintzel
 - Missouri State Library – Margaret Conroy
 - MLNC – Tracy Byerly
9. Discussion and approval of task forces, committees and discussion groups (20 min.) – Richard Coughlin
10. Advisory Committee Reports (20 min.):
 - MOBIUS Access Advisory Committee – Matt Wier
 - MOBIUS Annual Conference Planning Advisory Committee – Felicity Dykas
 - 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
11. MOBIUS Council agenda for the January 26th meeting (15 min.)
12. Adjourn meeting

Next meeting is March 2nd