

MOBIUS Executive Committee Meeting
Friday, March 2, 2007
9:30 a.m. – 3:30 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 17th and January 5th meetings
4. Executive Director's report (60 min.) – Beth Fisher
 - General update
 - MOBIUS Executive Director's goals and annual evaluation
5. Budget report (45 min.) – Beth Fisher
 - FY 07 budget
 - FY 08 budget
 - Budget process
6. Executive Session (if necessary) – Richard Coughlin

Lunch (12:00 – 12:30)

7. Implementation of MGGM Task Force recommendations (45 min.) – Richard Coughlin
8. MOBIUS Long Range Plan (30 min.) – Richard Coughlin and Beth Fisher
9. Reports (20 min.):
 - MOREnet – Bill Mitchell (no report)
 - Department of Higher Education – Jeremy Kintzel
 - Missouri State Library – Margaret Conroy
 - MLNC – Tracy Byerly
10. Advisory Committee Reports (20 min.):
 - Advisory committee appointment schedules – Mark Wahrenbrock
 - MOBIUS Access Advisory Committee – Matt Wier
 - MOBIUS Annual Conference Planning Advisory Committee – Felicity Dykas
 - MOBIUS Catalog Design Advisory Committee – Steve Wynn (no report)
 - MOBIUS Collection Management Advisory Committee – Stephanie Tolson and Lynn Cline (no report)
 - MOBIUS Coordinators Advisory Group – Kathy Schlump (written report only)
 - MOBIUS Electronic Resources Advisory Committee – Rhonda Whithaus (written report only)
11. Other business:
 - Update on SWAN loan rule policy – Wendy McGrane
12. Adjourn meeting

Next Meeting is May 4th