

**MOBIUS Executive Committee Meeting**  
**Friday, May 4, 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 March 2nd meeting
4. Executive Director's report (60 min.) – Beth Fisher
  - General update
  - Budget update and process
  - Encore budget request
  - MOBIUS Executive Director's goals and annual evaluation
5. MOBIUS – University of Missouri relationship, discussion with University of Missouri Vice Presidents Gary Allen and Steve Lehmkuhle (60min.)

**Working Lunch (12:00 – 12:30)**

6. Executive session (15 min.) – Richard Coughlin
7. Nominating Committee report (10 min.) – Bob Frizzell
  - 1-year replacement for Tesuk Im – Richard Coughlin
8. MOBIUS Council agenda for the June 5<sup>th</sup> meeting (15 min.) – Richard Coughlin, Beth Fisher, Julia Schneider
9. MOBIUS Long Range Plan update (20 min.) – Beth Fisher and Mark Wahrenbrock
10. Reports (20 min.):
  - MOREnet – Bill Mitchell (no report)
  - Department of Higher Education – Jeremy Kintzel
  - Missouri State Library – Margaret Conroy
  - MLNC – Tracy Byerly
11. 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 (written report only)
  - 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)
12. Proposed schedule of meetings of the Executive Committee and the MOBIUS Council for 2007-2008:
  - Executive Committee: July 27, September 6, November 9, January 18, March 14 and May 9.
  - MOBIUS Council: September 7 or 14, February 1, June 3.
13. Other business:
14. Adjourn meeting - **Next Meeting is July 27th**