

MOBIUS Executive Committee Meeting
Friday, July 13, 2007
10 a.m. – 2:30 p.m.
Room 205, MOREnet Offices , Columbia
3212 Lemone Industrial Blvd.

AGENDA

1. Call to order and welcome of new members
2. Adoption of the agenda
3. Approval of the minutes of the May 4th meeting
4. Executive Director's report (75 min.) – Beth Fisher
 - General update
 - Budget update
 - FY 09 budget submission
 - Information Resource Manager position update
 - Communication plan
 - Goals and objectives
5. Conference update (15 min.) – Beth Fisher/ Felicity Dykas
6. Internet connectivity for MOBIUS (20 min.) – Beth Fisher/Bill Mitchell

LUNCH (12 – 12:30)

7. Reports
 - MOREnet – Bill Mitchell
 - Department of Higher Education – Jeremy Kintzel
 - Missouri State Library – Margaret Conroy
 - MLNC – Tracy Byerly
8. Advisory Committee Reports
 - 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/Lynn Cline
 - MOBIUS Coordinators Advisory Group – Kathy Schlump (No report)
 - MOBIUS Electronic Resources Advisory Committee – Rhonda Whithaus (No report)
9. Unfinished Business – Julia Schneider
 - Admission of new members
 - MOBIUS Taskforce on the Financial Plan
 - MOBIUS Taskforce on Governance and Growth Management
 - Bylaws
10. New Business
 - MOBIUS Council Agenda for September 7 meeting
11. Adjourn meeting

Next Executive Committee meeting is September 6
Next MOBIUS Council meeting is September 7

