

MOBIUS Executive Committee Meeting  
Thursday, September 6, 2007  
1:00 pm – 4:30 pm  
Room 205, MOREnet Offices , Columbia  
3212 Lemone Industrial Blvd.

AGENDA

1. Call to order
2. Adoption of the agenda
3. Approval of the minutes of the July 13th meeting
4. Executive Director's report – Beth Fisher
  - General update
  - Budget update
  - FY 09 budget submission
  - Information Resource Manager position update
  - Communication plan
5. Agency software – Beth Fisher
6. Reports
  - MOREnet – Bill Mitchell (won't be attending)
  - Department of Higher Education – Jeremy Kintzel (won't be attending)
  - Missouri State Library – Margaret Conroy
  - MLNC – Tracy Byerly (written report)
7. Advisory Committee Reports
  - MOBIUS Access Advisory Committee – Matt Wier
  - MOBIUS Annual Conference Planning Advisory Committee – Gayla McHenry
  - MOBIUS Catalog Design Advisory Committee – Steve Wynn
  - MOBIUS Collection Management Advisory Committee – Stephanie Tolson/Lynn Cline
  - MOBIUS Coordinators Advisory Group – Kathy Schlump
  - MOBIUS Electronic Resources Advisory Committee – Rhonda Whithaus
8. Unfinished Business – Julia Schneider
  - Admission of new members vote outcome
  - MOBIUS Taskforce on the Financial Plan
  - MOBIUS Taskforce on Governance and Growth Management
  - Bylaws
9. New Business
  - Joint meeting with the MLNC Board
10. Adjourn meeting

**Next Executive Committee meeting is November 9**