

MOBIUS Executive Committee Meeting
Friday, November 9, 2007
10:00 am --- 2:30 pm
Room 205, MOREnet Offices , Columbia

AGENDA

1. Call to order
2. Adoption of the agenda
3. Approval of the minutes of the September 6 meeting
4. Executive Director's report – Beth Fisher
 - General update
 - Budget update
 - FY 09 budget
 - Legislative submission update
 - Vacant positions update
 - Communication plan/Outfront Communications
5. Report from the Taskforce on the Website – Janet Caruthers
6. Reports
 - MOREnet – Bill Mitchell
 - Department of Higher Education – Jeremy Kintzel
 - Missouri State Library – Margaret Conroy
 - MLNC – Tracy Byerly
7. Advisory Committee Reports
 - MOBIUS Access Advisory Committee – Gordon Johnston
 - MOBIUS Annual Conference Planning Advisory Committee – Gayla McHenry
 - MOBIUS Catalog Design Advisory Committee – Steve Wynn
 - MOBIUS Collection Management Advisory Committee – Stephanie Tolson/Angela Gerling
 - MOBIUS Coordinators Advisory Group – Corrine Caputo
 - MOBIUS Electronic Resources Advisory Committee – Georgia Baugh/Ellen Elicieri
8. Unfinished Business
 - MOU Revision draft
 - Strategic Plan Taskforce
 - Taskforce on the Financial Plan
 - Taskforce on Legislative Issues
 - Charge for Taskforce on the RFI
 - Joint meeting with the MLNC Board
 - Tenth Anniversary Celebration
9. New Business
 - Proposed agenda for February 1 Council meeting
10. Adjourn meeting

Next Executive Committee meeting is January 18

DRAFT