

MOBIUS Executive Committee Meeting
Friday, January 18, 2008
10:00 am --- 2:30 pm
Room 205, MOREnet Offices , Columbia

AGENDA

1. Call to order and introductions
2. Adoption of the agenda
3. Approval of the minutes of the November 9 meeting and Nov. 26, Dec. 7 & 13 conference calls
4. OutFront Communications Report -- Caroline Oldfield
5. ILS Task Force Report (written – action item)
6. Remedy Project (action item)
7. 2010 Budget Committee Report (written – action item)
8. Reports
 - MOREnet – Bill Mitchell
 - Department of Higher Education – Jeremy Kintzel
 - Missouri State Library – Margaret Conroy
 - MLNC – Tracy Byerly
9. Unfinished Business
 - Task Force on Strategic Planning
 - MOU Revision
 - Tenth Anniversary Celebration
 - Joint meeting re: database licensing – January 31, 1:30 pm at State Library
10. Executive Director's report – Beth Fisher
 - General update
 - Budget update
 - FY 09 budget
 - Legislative submission update
 - Personnel update
11. Advisory Committee Reports
 - MOBIUS Access Advisory Committee – Gordon Johnston (written)
 - MOBIUS Annual Conference Planning Advisory Committee – Gayla McHenry (written)
 - MOBIUS Catalog Design Advisory Committee – Steve Wynn
 - MOBIUS Collection Management Advisory Committee – Stephanie Tolson/Angela Gerling (written)
 - MOBIUS Coordinators Advisory Group – Corrine Caputo
 - MOBIUS Electronic Resources Advisory Committee – Georgia Baugh/Ellen Elicieri (no report)
12. New Business
 - Proposed agenda for February 1 Council meeting
13. Adjourn meeting

Next Executive Committee meeting is March 28.

