

MOBIUS Executive Committee Meeting
Friday, March 28, 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 January 18 and March 17 meetings and the March 12 conference call
4. Conversation with Consultant Joe Ford
5. WebPac Pro recommendation
6. Nominating Committee – Richard Coughlin
7. Reports
 - Department of Higher Education – Jeremy Kintzel
 - Missouri State Library – Margaret Conroy

LUNCH

8. Unfinished Business
 - Task Force on the Financial Plan (action item)
 - Limited License Resources Policy revision (action item)
 - Task Force on the Website revision (action item)
 - MOU and other document revisions
 - Tenth Anniversary Celebration
9. Executive Director's report – Beth Fisher
 - General update
 - Budget update
 - Personnel update
10. 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)
11. Executive Session
12. New Business
13. Adjourn meeting

Next Executive Committee meeting is May 9.

