

A very brief MOBIUS Executive Committee was held on June 3, 2008 prior to the Council meeting at TAN-TAR-A. The meeting was called to order by Chair, Julia Schneider at 12:55 p.m.

Those present: Richard Coughlin, Valerie Darst, Mollie Dinwiddie, Beth Fisher, Becky Kiel, Sharon McCaslin, Wendy McGrane, Julia Schneider, Stephanie Tolson.

Those absent: Sharon Bostick.

The only item of business was the March 19, 2008 revision of the Limited License Resources Policy. Stephanie Tolson moved that the Executive Committee approve the Limited License Resources Policy as revised on March 19, 2008. Valerie Darst seconded the motion. All present voted in favor of the motion. There being no other business for the Executive Committee, the meeting was adjourned at 1:00 pm.

Recorded by Julia Schneider, June 3, 2008

Approved, Executive Committee – July 24, 2008