

MOBIUS Executive Committee Meeting

July 24, 2008

2:00 p.m. following 1:00 P.M. Executive Committee Orientation

MOBIUS/MoreNet Office Building Room 205

AGENDA

1. Call to order and introductions
2. Adoption of the agenda
3. Approval of the minutes of May 9, 2008 meeting
4. Unfinished Business
 - Lost Book Policy clarification – Mollie Dinwiddie
5. New Business (bullet listing of topics known to be new business)
 - MOBIUS Conference statistics - Beth Fisher
 - Innovative Contract - Beth Fisher
 - Outfront Communications continued work – Beth Fisher
 - Advisory committee charge clarifications, membership selection, balance among clusters and PS/TS employees
 - Executive Director's goals for FY09 – Beth Fisher (Action Item)
 - Planning for the Future – Mollie Dinwiddie
6. Task Force on the Financial Plan – Sharon McCaslin
7. Task Force on Strategic Planning – Valerie Darst
8. MOBIUS Budget Update – Beth Fisher
9. Executive Director's Report – Beth Fisher
10. Other reports
 - Department of Higher Education – Jeremy Kintzel
 - MOREnet – Bill Mitchell
 - Missouri State Library – Margaret Conroy
 - Consultant on the Financial and Strategic Plans – Joe Ford
 - Other Guests

11. Advisory Committee Reports

- MOBIUS Access Advisory Committee – Sharon Upchurch
- MOBIUS Annual Conference Planning Advisory Committee – Gayla McHenry/Martha Allen
- MOBIUS Catalog Design Advisory Committee - Steve Wynn
- MOBIUS Collections Management Advisory Committee – Stephanie Tolson/Lori Mardis
- MOBIUS Coordinators Advisory Group – Eileen Condon
- MOBIUS Electronic Resources Advisory Committee – Frank Baudino

12. Adjourn Meeting

13. Executive Session – motion from membership for session, if needed

Next Executive Committee meeting is (September 11, 2008)