

MOBIUS Executive Committee Meeting

November 14, 2008

10:00 -3:00 p.m.

MOBIUS/MoreNet Office Building Room 205

AGENDA

1. Call to order and introductions (Tim Gallimore and Gary Allen)
2. Adoption of the agenda
3. Approval of the minutes of September 11, 2008 meeting
4. Information Items
 - Conference calls may be needed for Executive Committee business
 - Future issues related to potential merger
5. Unfinished Business
 - Advisory committee charge clarifications, membership selection, balance among clusters and PS/TS employees, etc. – Erlene Dudley
 - **Risk Assessment document - Beth Fisher (Action item)
6. New Business
 - *Recommendation of Merger Exploration Task Force (Action item)
 - Recommendation of MACPAC of Keynote Speaker (Action item)
 - FY10 Budget and Assessments– Beth Fisher (Action item)
 - *Proposal for Legislative Advocate for MOBIUS – Beth Fisher (Action item)
 - *Proposal for MOBIUS Legislative Committee – Beth Fisher (Action item)
 - *MLA request for mutual board representation at meetings (Action item)
 - *Formal MOBIUS board orientation proposal – Beth Fisher (Action item)
 - MCDAC recommendation for purchase of additional Millennium indices (Action item)
 - Moratorium on new members of MOBIUS (Action item)
7. Task Force on Strategic Planning – Valerie Darst (Action item)
8. Task Force on the Financial Plan – Sharon McCaslin (1 p.m. or later)
9. Financial Plan sub-committee – Valerie Darst

10. MOBIUS Budget Update – Beth Fisher

11. Executive Director's Report – Beth Fisher

12. Other reports

- Department of Higher Education – Tim Gallimore
- MOREnet – Bill Mitchell
- Missouri State Library – Margaret Conroy
- Other Guests

13. Standing Committee Reports

- Bylaws Standing Committee – Julia Schneider, no report
- BMOBIUS Access Advisory Committee – Sharon Upchurch, meets Nov. 18
- MOBIUS Annual Conference Planning Advisory Committee – Martha Allen (Action item above)
- MOBIUS Catalog Design Advisory Committee - Steve Wynn (Action item above)
- MOBIUS Collections Management Advisory Committee – L.H.Kevil/Lori Mardis
- MOBIUS Coordinators Advisory Group – Eileen Condon
- MOBIUS Electronic Resources Advisory Committee – Frank Baudino

14. Adjourn Meeting

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

Items with * include informational documents sent separately at a later time prior to the meeting by Beth Fisher. ** item is being sent via U.S Mail.

Next Executive Committee meeting is January 16, 2008 (inclement weather alternate date is January 23, 2008)