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)