

MOBIUS Executive Committee Meeting

January 16, 2009

(alternate weather change date, Jan. 23)

10:00 -3:00 p.m.

MOBIUS/MoreNet Office Building Room 205

AGENDA

1. Call to order and introductions
2. Adoption of the agenda
3. Approval of the minutes of November 15, 2009 meeting
4. Information Items
5. Unfinished Business
 - III contract – Beth Fisher
 - Advisory Committees – charges; formation; policies, guidelines, and best practices – Erlene Dudley
 - Board Orientation – tabled from November – Beth Fisher
6. New Business
 - Progress report regarding MOBIUS and MLNC Merger Feasibility – Mollie Dinwiddie
 - Courier Service for Public Libraries
 - Committee (MCDAC) recommendation for MOBIUS catalog re-design task force
 - OCLC Transfer of Records policy – Erlene Dudley
7. Strategic Plan sub-committee – Erlene Dudley
8. Finance sub-committee – Valerie Darst
9. MOBIUS Budget Update – Beth Fisher
10. Executive Director's Report – Beth Fisher
11. Other reports
 - Department of Higher Education – Tim Gallimore

- MOREnet – Bill Mitchell
- Missouri State Library – Margaret Conroy
- Other Guests

12. Standing Committee Reports

- Bylaws Committee – Julia Schneider
- MOBIUS Access Advisory Committee – Sharon Upchurch
- MOBIUS Annual Conference Planning Advisory Committee – Martha Allen
- MOBIUS Catalog Design Advisory Committee - Steve Wynn
- MOBIUS Collections Management Advisory Committee – Lori Mardis
- MOBIUS Coordinators Advisory Group – Eileen Condon
- MOBIUS Electronic Resources Advisory Committee – Frank Baudino

13. Adjourn Meeting

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

Next Executive Committee meeting is March 27, 2009