

MOBIUS Executive Committee Meeting

March 27, 2009

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 January 16, 2009 meeting
4. Information Items – Mollie
5. Unfinished Business
 - III contract update – Beth Fisher
 - Advisory Committees review update – Erlene Dudley
 - Ohio library grant support update – Fisher
 - New Board Orientation and Annual Planning Retreat, June 4, 2009 – Beth Fisher
 - Courier services update – Beth Fisher
 - Virtual meetings – Beth Fisher
6. New Business
 - ISP options for MOBIUS members (need to do early in meeting)
 - Electronic Resources procedures review – Mollie Dinwiddie
 - Need for Executive Committee Liability insurance – Mollie Dinwiddie
7. Strategic Plan sub-committee – Erlene Dudley
8. Finance sub-committee – Valerie Darst
9. Nominating Committee – Julia Schneider
10. MOBIUS Budget Update – Beth Fisher
11. Executive Director's Report – Beth Fisher
12. Other reports
 - Department of Higher Education – Tim Gallimore

- Host Institution - Gary Allen
- MOREnet – Bill Mitchell (needs to leave at 2)
- Missouri State Library – Margaret Conroy (needs to leave at 2)
- Other Guests

13. 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

14. Executive Board Business Items - Request for Closed Session

Sample motion: I move that pursuant to the Missouri Revised Statutes, Section 610.021, that the MOBIUS Executive Committee convene in closed session with closed record and closed vote for the purpose of considering legal, contractual, budgetary, or personnel matters .

Next MOBIUS Executive Committee meeting – May 1, 2009 in Columbia

Next MOBIUS Council meeting is June 2, 2009 at Annual Conference – Tan-tar-a