

MOBIUS Executive Committee Meeting

July 17, 2009

10:00 am – 4:00 pm

MOBIUS/MOREnet Office Building, Room 205, Columbia, MO

AGENDA

1. Call to order and introductions
2. Adoption of the agenda
3. Approval of the minutes of May 1, 2009 meeting
4. Information items
 - Meeting with Orbis Cascade Alliance – Shirley Baker
 - Meeting to Address MOBIUS Financial Assessment Details – Erlene Dudley
 - Executive Committee Orientation, June 4, 2009 – Erlene Dudley
 - Council Meeting Dates for 09/10
 - Executive Committee Meeting Dates for 09/10
5. Unfinished business
 - Innovative Contract Update – Beth Fisher
 - Ebsco/Gale Update – Beth Fisher
 - Advisory Committee Policy Revision - Erlene Dudley
6. New business
 - Executive Committee Job Descriptions – Erlene Dudley
 - Annual Reports from Executive Committee Officers for FY08/099 – Erlene Dudley
7. Strategic Plan Subcommittee Report – Shirley Baker
8. Financial Plan Subcommittee Report – Bob Frizell
9. Crossroads Task Force Report –Erlene Dudley
 - Organizational Structure Sub Taskforce – Erlene Dudley
 - Emerging Technologies Sub Task Force – Shirley Baker
 - Local Issues Sub Task Force – Kathleen Finegan

What If Sub Task Force – Mollie Dinwiddie

9. Executive Director's Report – Beth Fisher

10. Other Reports

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

11. Standing Committee Reports

- Access Advisory Committee (MAAC)
 - Report
 - FAQ/Best Practices Subcommittee Charge
- Annual Conference Planning Advisory Committee (MACPAC)
 - Report
 - Room Host Subcommittee Charge
 - Publicity Subcommittee Charge
 - Call for Proposals Subcommittee Charge
 - Presentations Subcommittee Charge
 - Keynote Subcommittee Charge
 - Forms Subcommittee Charge
 - Door Prizes Subcommittee Charge
 - Share Fair Subcommittee Charge
- Catalog Design Advisory Committee
 - Report
 - Task Force on WebPac Maintenance and Design Charge
 - Task Force on Authority Control Charge
- Collection Management Advisory Committee
 - Report
 - Last Copy Guideline

12. Executive Board Business Items – Request for Closed Session - 2:30 pm
Discussion of Executive Directors Performance Review

Next MOBIUS Executive Committee meeting – Thursday, September 24, 2009, MCO, Columbia, MO

Next MOBIUS Council meeting - Friday, September 25, 2009, ?, Columbia, MO