MOBIUS Executive Committee Meeting
November 13, 2009
MOBIUS/MOREnet Office Building, Room 205, Columbia, MO

AGENDA

10 am-12:30 pm

1. Call to order and introductions

2. Adoption of the agenda

3. Approval of the minutes of September 24, 2009 meeting

4. Information items
   - Orbis Cascade Alliance Visit – Shirley Baker (document)
   - Plan to visit the Michigan Library Consortium, Nov. 30-Dec. 2 – Shirley Baker
   - KCMLIN Proposal – Shirley Baker, Donna Bacon

5. Unfinished business
   - Maroon Database – Donna Bacon
   - MLNC Letter – Erlene Dudley

6. New business
   - MOBIUS Budget Analysis FY09/10–Erlene Dudley (documents)
   - Reclassification of Internet Application Specialist position – Donna Bacon (document)


8. Interim Executive Director’s Report – Donna Bacon

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

10. Standing Committee Reports
    - Access Advisory Committee (MAAC)
    - Annual Conference Planning Advisory Committee (MACPAC) (document)
    - Catalog Design Advisory Committee (MCDAC) (document)
    - Collection Management Advisory Committee (MCMAC)

1:00 pm – 4:00 pm

Presentation on “Understanding Nonprofits” by M. Brad Smith, Nonprofit Resources Manager, St. Charles City-County Library, St. Charles, MO

Next MOBIUS Executive Committee meeting – Friday, January 8, 2010, MCO, Columbia, MO
Next MOBIUS Council meeting - Friday, December 11, 2009, Peachtree Conference Center, Columbia, MO