

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)
7. Finance Subcommittee Report – Bob Frizzell (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