

MOBIUS Executive Committee Meeting

January 8, 2010

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

AGENDA

10 am-3:00 pm

1. Call to order and introductions
2. Adoption of the agenda
3. Approval of the minutes of November 13, 2009 meeting and approval of the record of the November 20, 2009 electronic vote of the Executive Committee recommendation to Council that MOBIUS be established as a tax-exempt nonprofit corporation.
4. Crossroads Emerging Technologies Sub Task Force Report – Shirley Baker (document)
5. Information items
 - Date for additional Council Meeting – Donna Bacon
 - Meeting with State Librarian (December 10, 2009) – Erlene Dudley
 - Annual Conference Update – Donna Bacon
6. Unfinished business
 - MOBIUS Budget Analysis FY09/10 – Erlene Dudley (documents)
 - MOBIUS Assets and Liabilities – Erlene Dudley
 - Tax-Exempt, Not For Profit Status – Erlene Dudley (document)
 - ✓ Timeline
 - ✓ Letter to member CEOs
 - ✓ Request to hire an attorney (recommendation from both Brad Smith and legal counsel at Washington University is Ann Stillman at Stolar Partnership (<http://www.stolarlaw.com/ann-stillman.aspx>))
 - ✓ Host Institution Agreement – MCO staff continue as UM employees
 - ✓ Bylaws Committee
7. New business
 - Executive Committee Replacement for Joel Shedlovsky – Erlene Dudley
 - MCO Space Needs Assessment – Donna Bacon
 - MOBIUS Executive Director position – Erlene Dudley
8. Interim Executive Director's Report – Donna Bacon
9. Other Reports
 - Missouri State Library – Margaret Conroy
 - Department of Higher Education – Jeremy Kintzel
 - Host Institution – Gary Allen
 - MOREnet
 - Other Guests
10. Standing Committee Reports
 - Access Advisory Committee (MAAC) (nothing to report – meeting at end of Jan.)
 - Annual Conference Planning Advisory Committee (MACPAC) (document)
 - Catalog Design Advisory Committee (MCDAC) (no new report)
 - Collection Management Advisory Committee (MCMAC) (no new report)

Pursuant to the Missouri Revised Statutes, Section 610.021, the MOBIUS Executive Committee will 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 – Thursday, February 25, 2010, MCO, Columbia, MO

Next MOBIUS Council meeting - Friday, February 26, 2010, Peachtree Conference Center, Columbia, MO