

MOBIUS Executive Committee Meeting

February 25, 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 February 4, 2010 meeting
4. Information Items
 - Meeting (22Feb10) with Ann Stillman, Attorney
5. Unfinished Business
 - MOBIUS Member Assessments FY10/11 - Options – Erlene Dudley
6. New Business
 - Agenda for March 26, 2010 Council Meeting - Bylaws
7. Interim Executive Director's Report – Donna Bacon
8. Other Reports
 - Missouri State Library – Margaret Conroy
 - Department of Higher Education – Rusty Monhollon
 - Host Institution – Gary Allen
 - MOREnet
 - Other Guests
9. Advisory Committee Reports
 - MOBIUS Access Advisory Committee – Tony Garrett
 - MOBIUS Annual Conference Planning Advisory Committee – Erin Leach
 - MOBIUS Catalog Design Advisory Committee – Corrie Hutchinson
 - MOBIUS Collections Management Advisory Committee – L. Hunter Kevil

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 – Friday, April 23, 2010, MCO, Columbia, MO

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