

# MOBIUS Executive Committee Meeting

April 23, 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 25, 2010 and March 26, 2010 meetings
4. Information Items
  - NFP Update – Erlene Dudley
  - Final MOBIUS Budget FY10-11 – Erlene Dudley, Donna Bacon
5. Unfinished Business
  - Conflict of Interest Policy Revision – Erlene Dudley
  - KCMLIN Proposal – Donna Bacon
  - Presentation at COPHE and ICUM – Erlene Dudley, Shirley Baker
  - MOBIUS Letter to Directors/CEOs – Shirley Baker
6. New Business
  - Request for Approval of Corrie Hutchinson as MOBIUS Treasurer – Erlene Dudley
  - Charges for Services – Donna Bacon
  - MOBIUS Systems Service Policy – Donna Bacon
  - Board Policy Manual – Erlene Dudley
  - Financial Services Options – Erlene Dudley
  - Human Resources Options – Erlene Dudley
  - Executive Committee Orientation – Erlene Dudley
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 – John Gillispie
  - Other Guests
9. Advisory Committee Reports
  - MOBIUS Access Advisory Committee – Mary Anderson (Report)
  - MOBIUS Annual Conference Planning Advisory Committee – Erin Leach (Report)
  - MOBIUS Catalog Design Advisory Committee – Corrie Hutchinson (Report)
  - 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 – Thursday, June 17, 2010, Holiday Inn Select Executive Center Columbia, MO, 8:30-11:30 am***  
***Next MOBIUS Council meeting – Tuesday, June 15, 2010, Holiday Inn Select Executive Center, Windsor 1&2, Columbia, MO, 1-4 pm.***