



MOBIUS Board Meeting

August 27th, 2010

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

AGENDA

10 am-3 pm

1. Call to order and introductions
2. Adoption of the agenda
3. Approval of the minutes of the June 17, 2010 meeting
4. Information Items
 - a. Bylaws driven change of name for MOBIUS Advisory Committees –Baker
 - b. Board subcommittee members – Baker
 - c. Update on MOBIUS/UM contract – Dudley, Bacon, & Baker
 - d. Signing **Conflict of Interest** forms - all
5. Unfinished Business
 - a. Task Force on Core Products –Dudley & Bacon
 - b. MOU for MOREnet network services – Donna Bacon
 - c. MLNC Proposal update –Hutchinson
 - d. Draft financial policies – Corrie Hutchinson
6. New Business
 - a. MACPAC conference planning
 - i. Guidance on choice of keynote speaker
 - ii. Changing theme or continuing theme (perhaps **Learning from Each Other?**)
 - b. Status of E-resources contracts, future plans – Donna Bacon
 - c. First Choice contract – MAAC recommendation to renew or go out for bid? – All
 - d. Number of Council meetings to schedule – 2, 3, or 4? – all
7. Report of the Interim Executive Director Donna Bacon
8. Reports of Groups
 - a. MCDAC – Procedures on A-Codes and Authority Control – Jim Dutton
9. Other Reports
 - a. Missouri State Library – Margaret Conroy
 - b. Department of Higher Education – Rusty Monhollon
 - c. Host Institution – Gary Allen
 - d. MOREnet – John Gillispie
 - e. Other Guests



10. Executive session

11. Meeting adjourned

Next Board meeting: October 29th, 10 am-3 pm, location TBA

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.

8/25/2010 10:43 AM