

July 23, 1998

**MOBIUS Executive Committee
Official Minutes, July 23, 1998 meeting**

Present: Rita Gulstad, Cathye Dierberg, Richard Coughlin, Stephen Stoen, Martha Alexander, Laura Rein, Erlene Rickerson, Joan Clarke, Dan Bradbury, Sara Parker, Bill Mitchell, Eldon Wallace, Joe Ford and Valerie Darst. (George Rickerson and Shirley Baker joined the meeting for the afternoon session).

The minutes of the July 13, 1998 Executive Committee meeting were approved as presented.

The proposed Bylaws of MOBIUS were presented by Rita Gulstad. The group edited the draft Bylaws. The revised proposed Bylaws will be presented to the full MOBIUS Council at the July 24, 1998 meeting.

The afternoon session of the Executive Committee began with a discussion of procurement options with Joyce Murphy, Director of the Office of Procurement for the state of Missouri.

The Executive Committee held a lengthy discussion on the basic system functionality required for the common library system project. Joe Ford was asked to lead a discussion on this topic at the MOBIUS Council meeting, July 24, 1998.

A plan for soliciting parties interested in becoming the MOBIUS host site(s) was discussed. Letters on CBHE letterhead soliciting interest will be sent to the following: public higher education institutions, Kansas City Library Consortium, Springfield-Greene County Consortium, and the Missouri State Library. The solicitation will also be posted on MOBIUS' web page. Sara Parker will post the solicitation to the public library audience. The letter will be sent out by August 1 with a due back date of August 21, 1998.

The Executive Committee approved the proposal to post approved Executive Committee minutes to the MOBIUS-L, with the exception of Executive Session minutes.

Erlene will ask for volunteers to serve on the Nominating Committee at the July 24 Council meeting.

The Agenda for the July 24 Council meeting was discussed.

The next meeting of the Executive Committee will be August 31, 1998 at 9:30 a.m.

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