



**Agenda of the
MOBIUS E-Resources
Committee Meeting
October 21, 2015, 10:00am
MOBIUS Consortium Office**

Members Present:

Anthony Kaiser Jacob Beard, Minute Taker Jennifer Bleiler Jill Mahoney Kathy Renner Ed Walton, MOBIUS Board Representative Christina Virden, Committee Organizer Donna Bacon, Ex Officio	University of Central Missouri Maryville University Missouri University of Science and Technology William Woods University Westminster College Southwest Baptist University MOBIUS MOBIUS
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Members Absent:

N/A	N/A
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Guests or Proxies Present:

N/A	N/A
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1. Call to Order and Introductions
2. Adoption of the agenda
3. Approval of the Minutes
4. Information Items
5. Unfinished Business – N/A
6. New Business
 - Choose a Committee Secretary
 - Update on Current MOBIUS Offers
 - Timing of E-Resources Offers
 - Explore Opportunities for Sharing Electronic Resources
 - New Directions for eBooks
 - Identify new products and resources we may want to offer
 - Determine time for next meeting
7. Adjourn Meeting
8. Person taking minutes to be determined