## Agenda of the MOBIUS E-Resources Committee Meeting

October 21, 2015, 10:00am

MOBIUS Consortium Office

### Members Present:

<table>
<thead>
<tr>
<th>Name</th>
<th>Institution</th>
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<tbody>
<tr>
<td>Anthony Kaiser</td>
<td>University of Central Missouri</td>
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<tr>
<td>Jacob Beard, Minute Taker</td>
<td>Maryville University</td>
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<tr>
<td>Jennifer Bleiler</td>
<td>Missouri University of Science and Technology</td>
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<td>Jill Mahoney</td>
<td>William Woods University</td>
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<td>Kathy Renner</td>
<td>Westminster College</td>
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<tr>
<td>Ed Walton, MOBIUS Board Representative</td>
<td>Southwest Baptist University</td>
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<tr>
<td>Christina Virden, Committee Organizer</td>
<td>MOBIUS</td>
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<tr>
<td>Donna Bacon, Ex Officio</td>
<td>MOBIUS</td>
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### Members Absent:

N/A

### Guests or Proxies Present:

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**