

MOBIUS Council Meeting Agenda
March 23, 2001
Tan-Tar-A
Noon-3 p.m.

Call to Order

Adoption of Agenda (Action)

Approval of Minutes of December 1, 2000 (Action)

CBHE Update-Madeleine Kernen (Information)

State Library Update-Sara Parker (Information)

Morenet Update-Bill Mitchell (Information)

Long Range Planning Status Report-Jean Eisenman/George Rickerson (Information)

Annual Conference Plan-Steve Stoen (Information)

Report from MOBIUS Executive Director-George Rickerson (Information)

Budget

Misc.

Policy-Based Use of Bandwith Position Statement-George Rickerson (Action)

Nomination Committee-Valerie Darst (Information)

Clusters to Identify New Advisory Committee Representatives-George Rickerson (Information)

Lost Book Policy from Access Advisory Committee-Judy Fox (Action)

Report from MERAS-Lorna Mitchell (Information)

Next Council Meeting-May 31, 2001 1-5 p.m., Lenoir Community Center, Columbia (Information)

Adjournment (Action)