

MOBIUS Council Agenda
September 16, 2002 1:00pm
Lincoln University Library, Room 317

- I. Call to Order
- II. Adoption of Agenda
- III. Report from Executive Committee Chair
- IV. Report from Executive Director
 - A. Implementation Update
 - B. SCRLC Proposal (attachment)
 - C. Budget information (attachment)
 - D. III Update
 - E. New members update
- V. Committee Reports
 - A. Electronic Resources (Lynn Cline, Chair)
 - B. Access Advisory (Sharon Upchurch, Chair)
 - C. Catalog Design (Mary Ann Mercante, Chair)
 - D. Coordinators (TBA)
 - E. Linda Hall (George Rickerson)
 - F. Conference Planning Committee (Jim Pakala, 2002 Chair and Mary Ann Mercante, 2003 Co-Chair)
- VI. Collection Development Task Force
- VII. Cluster reports
- VIII. Report from MLNC (Susan Singleton, Executive Director)
- IX. Report from State Library (Barbara Reading, Division Director)
- X. Report from CBHE (Nancy Devino, Director, Missouri Learners' Network)
- XI. Report from MOREnet (Bill Mitchell, Executive Director)
- XII. Other Business
 - a. MOBIUS Interlibrary Lending Policy (Jim Cogswell, UMC; see policy at <http://mco.mobius.missouri.edu/filemanager/fileview/498/>)
- XIII. Adjournment*

*Please join us for the traditional pre-Annual Meeting reception this evening, beginning at 7 p.m., also at Lincoln University in the Teleconference Center.