

**MOBIUS Council Agenda**  
**June 3, 2003 1:00pm**  
**Hampshire Hall, Ramada Inn**

- I. Call to Order
- II. Adoption of Agenda
- III. Approval of April 16, 2003 meeting minutes (attachment)
- IV. Report from Executive Director
  - A. Budget information
  - B. Table of Contents Service (attachment)
  - C. Annual Assessment of MCO (attachments)
- V. Cooperating Partner Policy (attachment) (S. Stoan)
- VI. Bylaws Revision (attachment) (L. Rein)
- VII. Reports
  - A. Department of Higher Education (Nancy Devino)
  - B. Missouri State Library (Sara Parker)
  - C. MOREnet
- VIII. Other Reports
  - A. Cooperative Collection Development Task Force (Bob Frizell)
- IX. Elections (Valerie Darst)
- X. Cluster reports
- XI. Other business
- XI. Adjournment

Please join us for the traditional pre-Annual Meeting reception this evening beginning at 7pm at the State Library