MOBIUS COUNCIL MEETING

Friday, January 28, 2005
10:30 a.m. – 2:30 p.m.
Lenoir Community Center
1 Hourigan Drive (off of Lenoir Street), Columbia, MO
573-876-5806

Note: You are invited to bring interested staff with you.

Note: Lunch will be provided; please RSVP for you and any staff members who are attending to Jennifer Lee at LeeJm@umsystem.edu by January 21.

A G E N D A

10:30 – 11:00
• Call to Order
• Adoption of Agenda
• Approval of June 2, 2004, meeting minutes (attachment)
• Report from Executive Director – George Rickerson
• FY 2006 Budget Projection – George Rickerson (information item – attachment)

11:00 – 12:00
• Strategic Planning Documents – Shirley Baker/Laura Rein (separate mailing - attachments)

12:00 – 12:30
• Reports
  A. Missouri State Library – Sara Parker
  B. MOREnet – Bill Mitchell
  C. Missouri Department of Education – Robert Stein
  D. MLNC – Tracy Byerly
• Committee Reports
  A. Advisory Committees (separate mailing - attachments)
  B. Conference Planning Committee (attachment)
• Other Business

12:30 – 1:15 Lunch

1:15 – 2:30
• Statewide Collection Development Presentation - Julie Gammon (OhioLINK)
• Adjournment