

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](mailto: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