

MOBIUS COUNCIL MEETING AGENDA

June 7, 2005

1:00 pm

Lookout Room

Lodge of the Four Seasons

****Note: If you are unable to attend, please send your proxy statement to Genie McKee at mckee@maryville.edu by Thursday, June 2.**

1. Call to Order
2. Adoption of Agenda
3. Approval of Minutes of January 28, 2005 (attachment)
4. Election of New Officers – Steve Stoa (attachment)
5. Report from Executive Director – George Rickerson
6. Membership Dues and Fees – FY06 – George Rickerson/Joni Blake (attachment)
7. Update on Strategic Planning Process – Laura Rein/Shirley Baker
8. Reports
 - Missouri State Library – Sara Parker
 - MOREnet – Bill Mitchell
 - Department of Higher Education – Robert Stein/Y Wacek
 - MLNC – Tracy Byerly
9. Committee Reports
 - MAAC (MOBIUS Access Advisory Committee) – Elise Fisher
 - MCDAC (MOBIUS Catalog Design Advisory Committee) – Carol Bennett
 - MCMAC (MOBIUS Collection Management Advisory Committee) – Liz MacDonald/Bill Wibbing
 - MCAG (MOBIUS Coordinators Advisory Group) – Judy Fox
 - MERAC (MOBIUS Electronic Resources Advisory Committee) – Mary Slater
10. Cluster Reports
11. MLA Update – Kimberlee Reid
12. Other Business
13. Adjournment