**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 Stoan (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