MOBIUS Council Meeting Agenda  
June 6, 2006  
1:00 pm  
Tan-Tar-A

**Note: If you are unable to attend, please send your proxy statement to Genie McKee at mckee@maryville.edu by Thursday, June 1st.**

1. Call to Order and Introduction of New Members
2. Request for Proxies
3. Adoption of Agenda
4. Approval of Minutes of January 27, 2006 (attachment)
5. Election of New Officers-Linda Bigelow (attachment)
6. Report from Executive Director-George Rickerson
7. Executive Committee Report on the Search for a new Executive Director-Bob Frizzell
8. Report of the Task Force on Governance and Growth-Linda Bigelow (attachment)
9. Reports  
   • Missouri State Library-Margaret Conroy
   • MOREnet-Bill Mitchell
   • Department of Higher Education-Robert Stein
   • MLNC-Tracy Byerly
10. Committee Reports  
   • MAAC (MOBIUS Access Advisory Committee)-Tena Edwards
   • MCDAC (MOBIUS Catalog Design Advisory Committee)-Denise Pakala
   • MCMAC (MOBIUS Collection Management Advisory Committee)-Liz MacDonald/Lynn Cline
   • MCAG (MOBIUS Coordinators Advisory Group)-Eileen Condon
   • MERAC (MOBIUS Electronic Resources Advisory Committee)-Jill Nisson
11. Cluster Reports
12. Other Business
13. Adjournment