

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