MOBIUS Council Meeting
Friday, January 26, 2007
10:30 a.m. – 3:00 p.m.
PeachTree Catering and Banquet Center
120 E. Nifong, Suite D, Columbia

Agenda

1. Call the meeting to order

2. Adoption of the agenda

3. Approval of minutes of the June 6, 2006 meeting

4. Executive Director’s report – Beth Fisher

5. Budget report for FY 07 and FY 08 – Beth Fisher

6. Agency software overview – Gary Harris

7. Presentation and discussion of Joni Blake’s research on MOBIUS – Joni Blake

Lunch 12:30 – 1:15 p.m.

8. Presentation on Innovative Interface’s Encore software product – Ronnie Storey-Ewoldt

9. Reports:
   - MOREnet – Bill Mitchell
   - MLNC – Tracy Byerly
   - Department of Higher Education – Jeremy Kintzel
   - Missouri State Library

10. Advisory Committee reports:
    - MOBIUS Access Advisory Committee – Mark Wahrenbrock
    - MOBIUS Annual Conference Planning Advisory Committee – Felicity Dykas and Gayla McHenry
    - MOBIUS Catalog Design Advisory Committee – Jim Dutton
    - MOBIUS Collection Management Advisory Committee – Stephanie Tolson, Lynn Cline and Liz MacDonald
    - MOBIUS Coordinators Advisory Group – Kathy Schlump
    - MOBIUS Electronic Resources Advisory Committee – Rhonda Whithaus

11. Cluster reports

12. Other business

13. Adjournment