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