

**MOBIUS Council Meeting**  
**Tuesday, June 5, 2007**  
**1:00 p.m. – 4:00 p.m.**  
**Convention Space Meeting Area**  
**Rooms 60-61**  
**Tan-Tar-A Resort**

**Agenda**

1. Call to order
2. Adoption of the agenda
3. Announcements related to new and existing members
4. Approval of minutes of the January 26, 2007 meeting
5. Election of new officers (10 min.)– Robert Frizzell
6. Executive Director’s report (40 min.)– Beth Fisher
  - Budget report
  - Action items:
    - Discussion and approval of revised Policy on Admission of New Members
    - Non-MOBIUS institutions use of the MOBIUS delivery system
    - Vote on membership status of Ranken Technical College
    - MOBIUS membership proposal for Forest Institute of Professional Psychology
  - General updates
7. MOBIUS proposals for state funding (90 min.) – Beth Fisher
  - Discussion of process for identifying MOBIUS proposals for state funding
  - Consideration of Encore and other Innovative Interfaces, Inc. products for state funding in FY 09 – Beth Fisher
  - OCLC’s WorldCat Local product: discussion/presentation – Tracy Byerly
  - Action item:
    - Council’s decision on how MOBIUS should proceed with a request for state funding for FY 09
8. Cluster reports and questions on MOBIUS Advisory Committee and other reports (15 min.)
9. Other business:
  - Executive Committee meetings for FY 08: July 13, September 6, November 9, January 18, March 14, May 9.
  - Council meeting for FY 08: September 7, February 1, June 3.
  - Announcements
10. Adjournment