

MOBIUS Council Meeting
Tuesday, June 3, 2008
1:00 pm – 4:00 pm
TAN-TAR-A Resort, Rooms 60-61

AGENDA

1. Call to order
2. Introductions and announcement of proxies
3. Adoption of the agenda
4. Approval of minutes of the February 29, 2008 meeting
5. Election of New Executive Committee members – Richard Coughlin
6. Task Force on the Strategic Plan – Valerie Darst
7. Task Force on the Financial Plan – Sharon McCaslin
8. Informational Items – Julia Schneider
 - Lost Book Policy
 - WebPac Pro & SpellCheck/INNREACH
9. Executive Director's Report
 - General update
 - Budget update
 - Personnel update
 - Conference update
10. Advisory Committee Reports
 - MOBIUS Access Advisory Committee – Gordon Johnston
 - MOBIUS Annual Conference Planning Advisory Committee – Gayla McHenry
 - MOBIUS Catalog Design Advisory Committee – Stephen Wynn
 - MOBIUS Collection Management Advisory Committee -- Stephanie Tolson & Angela Gerling
 - MOBIUS Coordinators Advisory Group – Corrine Caputo
 - MOBIUS Electronic Resources Advisory Committee – Georgia Baugh & Ellen Elicieri
11. Reports
 - IUG
 - Clusters
12. Other business
 - a. Next Executive Committee meeting July 18, 2008
 - b. Announcements
13. Adjournment

