

## MOBIUS Council Meeting

September 12, 2008

Time of meeting 10:00 a.m. – 3:00 p.m.

Peachtree Center

### AGENDA

1. Call to order
2. Introductions and announcement of proxies
3. Adoption of the agenda
4. Approval of the minutes of June 3, 2008 meeting
5. Information Items
6. Unfinished Business
  - Strategic Plan – Valerie Darst
  - Financial Plan – Sharon McCaslin
7. New Business
8. Executive Director's report – Beth Fisher
9. Advisory Committee Reports
  - MOBIUS Access Advisory Committee – Sharon Upchurch
  - MOBIUS Annual Conference Planning Advisory Committee – Martha Allen
  - MOBIUS Catalog Design Advisory Committee - Steve Wynn
  - MOBIUS Collections Management Advisory Committee – Stephanie Tolson/Lori Mardis
  - MOBIUS Coordinators Advisory Group – Eileen Condon
  - MOBIUS Electronic Resources Advisory Committee – Frank Baudino
10. Reports
  - IUG
  - Clusters
  - Others

11. Announcements

- Next Executive Committee meeting is January 16, 2009
- Other announcements

12. Adjourn Meeting

Next Executive Committee meeting is February 6, 2009