

MOBIUS Council Meeting

February 6, 2009

10:00 a.m.

Peachtree Center, Columbia, MO

AGENDA

1. Call to order
2. Introduction and announcements of proxies
3. Adoption of the agenda
4. Approval of the minutes of September 12
 - Unfinished Business Strategic Plan final document – Valerie Darst
5. New Business
 - Advisory Committee Restructuring
 - Nominating committee for Executive Committee vacancies – Julia Schneider, chair, Nominating Committee
6. Chair's report – Mollie Dinwiddie
7. Executive Director's report – Beth Fisher
8. 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 – Lori Mardis/L. Hunter Kevil
 - MOBIUS Coordinators Advisory Group – Eileen Condon
 - MOBIUS Electronic Resources Advisory Committee – Frank Baudino
9. Other reports
 - IUG

- Clusters
- Other

10. Announcements

- Next Executive Committee meeting is March 27, 2009
- Other

11. Adjourn Meeting

Next Council meeting is June 2, 2009