

MOBIUS Council Meeting

June 2, 2009

1:00 p.m.

Tan-tar-a

AGENDA

- ❖ Call to order
- ❖ Introduction and announcements of proxies
- ❖ Adoption of the agenda
- ❖ Approval of the minutes of February 6, 2009
- ❖ Election of Executive Committee members
- ❖ Unfinished Business
 - III Contract update
 - Crossroads Task Force update
 - Advisory Committee changes update
 - Financial Plan sub-committee update
 - Strategic Plan sub-committee update
- ❖ New Business
 - Bylaws Amendments approval
 - MOBIUS Pilot Projects task force
 - MOBIUS Federal Recovery proposal
- ❖ Chair's report – Mollie Dinwiddie
- ❖ Officers reports
- ❖ Executive Director's report – Beth Fisher
- ❖ 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

- ❖ Other reports
 - IUG
 - Clusters
 - Other

- ❖ Announcements
 - Next Executive Committee meeting July 17, 2009

- ❖ Adjourn Meeting

Next MOBIUS Council Meeting forthcoming