

## **MOBIUS Council Meeting**

September 25, 2009

10:00 a.m.

Peachtree Catering and Banquet Center, 120 East Nifong, Columbia, MO

### **AGENDA**

- ❖ Call to order
- ❖ Introduction and announcements of proxies
- ❖ Adoption of the agenda
- ❖ Approval of the minutes of June 2, 2009 meeting
- ❖ Information Items
  - MOBIUS Executive Director update – Erlene Dudley
  - Crossroads Task Force update – Erlene Dudley
  - III Contract update – Donna Bacon
  - Academic Search Elite/Business Source Premier update – Donna Bacon
  - Encore Pilot Project – Donna Bacon
  - Upcoming trip to meet with representatives of the Orbis Cascade Alliance – Shirley Baker
- ❖ New Business
  - KCMLIN/MOBIUS Discussion – Erlene Dudley
  - MLNC/MOBIUS Letter of Intent – Erlene Dudley
- ❖ Chair's report – Erlene Dudley
- ❖ Executive Committee, Finance Subcommittee report – Bob Frizell
- ❖ Officers reports
- ❖ Interim Executive Director's report – Donna Bacon
- ❖ Advisory Committee Reports
  - MOBIUS Access Advisory Committee – Tony Garrett
  - MOBIUS Annual Conference Planning Advisory Committee – Erin Leach
  - MOBIUS Catalog Design Advisory Committee – Corrie Hutchinson
  - MOBIUS Collections Management Advisory Committee – L. Hunter Kevil
- ❖ Other reports
  - Missouri State Library
  - MOREnet
  - Missouri Dept. of Higher Education
  - Clusters
- ❖ Announcements
  - Next Executive Committee meeting November 13, 2009
  - Next MOBIUS Council Meeting December 11, 2009
- ❖ Adjourn Meeting