

MOBIUS Council Meeting

December 11, 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 September 25, 2009 meeting
- ❖ Information Items
 - Emerging Technologies Sub Task Force update – Shirley Baker
 - Academic Search Elite/Business Source Premier update – Donna Bacon
 - Encore Pilot Project – Donna Bacon
 - Annual Conference Update – Donna Bacon
- ❖ New Business
 - KCMLIN/MOBIUS Discussion – Erlene Dudley
 - Nonprofit Status – Erlene Dudley
 - Information Update
 - Executive Committee recommendation
 - Discussion/Vote
- ❖ Chair's report – Erlene Dudley
- ❖ 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 January 8, 2010
 - Next MOBIUS Council meeting February 26, 2010
- ❖ Adjourn Meeting