

MOBIUS Executive Committee
July 23, 2004
10:30 AM
MOBIUS Consortium Office, Columbia, MO

(PLEASE BRING YOUR CALENDARS)

AGENDA

1. Welcome and Introductions
2. Approval of Minutes of April 30, 2004
3. Reports
 - A. MOREnet – Bill Mitchell
 - B. Department of Higher Education – Robert Stein
 - C. Missouri State Library – Sara Parker
 - D. MLNC – Tracy Byerly
4. Executive Director's Report – George Rickerson
5. Annual Goals – George Rickerson
6. Treasurer's Report (future meetings)
7. Advisory Committee Updates
 - A. MAAC – MOBIUS Access Advisory Committee
 - B. MCDAC – MOBIUS Catalog Design Advisory Committee
 - C. MCMAC – MOBIUS Collection Management Advisory Committee
 - D. MCAG – MOBIUS Coordinators Advisory Group
 - E. MERAC – MOBIUS Electronic Resources Advisory Committee
8. Replacement for Bob Frizzell (Treasurer) – Linda Bigelow
9. MOBIUS-L membership – Linda Bigelow
10. Annual Conference Planning
 - A. Report on 5th Annual Conference – June 2, 2004 – Fran Stumpf/Carrie Donovan
 - B. Appointment of next Planning Committee Co-Chairs – Linda Bigelow
11. Discussion on Strategic Planning Process – Linda Bigelow
12. Scheduling of Executive Committee Meetings – October 1, December____, March____, May____
13. Scheduling of Council Meetings – September 17, January 28, June ____
14. Calendar of Tasks - EC
14. Adjournment