

MOBIUS EXECUTIVE COMMITTEE AGENDA
Friday, December 3, 2004
10:30 am
MCO Office – Columbia

Note: Sandwich Lunch – \$7.00 Salad Lunch - \$7.50

1. Welcome and Introductions
2. Approval of Minutes of July 23, 2004 (see attachment)
3. Reports
 - A. MOREnet – Bill Mitchell
 - B. Missouri State Library – Sara Parker
 - C. Missouri Department of Education – Robert Stein
 - D. MLNC – Tracy Byerly
4. Treasurer's Report – Joni Blake
5. Executive Director's Report – George Rickerson
 - A. MRRL Update
 - B. Ralph's Position
 - C. MCO Staff Changes
 - D. Hardware Replacement Process
 - E. *Get Connected!* (see attachment)
 - F. Budget Development (George will send information)
 - G. Draft Communications Plan (see attachment)
6. Strategic Planning Report – Linda Bigelow (see attachments – separate mailing)
 - A. Mission Statement
 - B. Guiding Principles
 - C. Areas of Strategic Focus
 - D. Next Steps
7. Advisory Committee Updates (see attachments)
 - 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. Conference Planning Report – Linda Vorce (see attachment – separate mailing)
9. Agenda for MOBIUS Council Meeting of January 28, 2004 – Linda Bigelow
 - A. Strategic Plan
 - B. Budget (information item)
 - C. Staff Development – Statewide Collection Development (Julie Gammon)
 - D. Other
10. Adjournment