

MOBIUS Executive Committee Agenda
Friday, November 18, 2005
9:30 A. M.
Room 205, MOREnet Office, Columbia
(3212 Lemone Industrial Blvd.)

1. Welcome and Introductions\
2. Approval of Minutes of July 22, 2005
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. Treasurer's Report—Wendy McGrane
6. FY 07 CPL Budget Report—George Rickerson
7. FY 07 Request for Database Funding—Sara Parker
8. Purchase of EDIFACT—Bob Frizzell
9. Approval of final report of Task Force to Review Advisory Committee Charges—Bob Frizzell
10. Status Report--Task Force on Governance and Growth Management—Cathye Dierberg
11. Status Report—Training Task Force—Mark Wahrenbrock
12. Advisory Committee Reports
 - a. MOBIUS Access Advisory Committee—Elise Fisher
 - b. MOBIUS Catalog Design Advisory Committee—Carol Bennett
 - c. MOBIUS Collection Management Advisory Committee—Liz MacDonald
 - d. MOBIUS Coordinators' Advisory Group—Eileen Condon
 - e. MOBIUS Electronic Resources Advisory Committee—Jill Nisson
13. Agenda for Council Meeting of Jan. 27, 06—Bob Frizzell
14. Executive Session (for elected members of the Executive Committee)
15. Adjournment

