

MOBIUS Executive Committee Agenda
Friday, May 5, 2006
10:00 A. M.
Room 205, MOREnet Office, Columbia
(3212 Lemone Industrial Blvd.)

1. Welcome and Introductions
2. Approval of Minutes of March 3, 2006
3. Reports
 - a. MOREnet—Bill Giddings
 - b. Department of Higher Education—Robert Stein
 - c. Missouri State Library—Margaret Conroy
 - d. MLNC—Tracy Byerly
4. Treasurer's Report—Wendy McGrane (MOBIUS Audit)
5. Executive Director's Report—George Rickerson
6. Annual Conference Planning Report—Tony Garrett
7. Task Force on Governance and Growth Management—Cathye Dierberg
8. Contracting with Blackwell for Archway—Stephanie Tolson
9. Advisory Committee Reports
 - a. MOBIUS Access Advisory Committee—Tena Edwards
 - b. MOBIUS Catalog Design Advisory Committee—Denise Pakala
 - c. MOBIUS Collection Management Advisory Committee—Liz MacDonald
 - d. MOBIUS Coordinators' Advisory Group—Eileen Condon
 - e. MOBIUS Electronic Resources Advisory Committee—Jill Nisson
10. Search Committee Report—Bob Frizzell (Procedural and Financial Issues)
11. MCO/Executive Director Performance Reviews—Executive Session
12. Adjournment