

MOBIUS Executive Committee Meeting  
Friday, May 9, 2008  
10:00 am --- 2:30 pm  
Room 205, MOREnet Offices , Columbia

AGENDA

1. Call to order and introductions
2. Adoption of the agenda
3. Approval of the minutes of the March 28 meeting
4. Nominating Committee – Richard Coughlin
5. Task Force on the Strategic Plan -- Valerie Darst
6. Task Force on the Financial Plan -- Sharon McCaslin
7. Executive Director's report – Beth Fisher
  - General update
  - Budget update
  - Personnel update
  - Conference update
8. Reports
  - Department of Higher Education – Jeremy Kintzel
  - Missouri State Library – Margaret Conroy

LUNCH

9. Executive Session
10. New Business
  - Agenda for June 3 Council meeting
12. Advisory Committee Reports
  - MOBIUS Access Advisory Committee – Gordon Johnston
  - MOBIUS Annual Conference Planning Advisory Committee – Gayla McHenry
  - MOBIUS Catalog Design Advisory Committee – Stephen Wynn
  - MOBIUS Collection Management Advisory Committee – Stephanie Tolson/Angela Gerling
  - MOBIUS Coordinators Advisory Group – Corrine Caputo
  - MOBIUS Electronic Resources Advisory Committee – Georgia Baugh/Ellen Elicieri
13. Adjourn meeting

**Next Executive Committee meeting is July 18.**