

**MOBIUS Electronic Resources Advisory Committee (MERAC) Agenda
Wednesday, July 14, 2004**

Call to Order

Introduction of new cluster representatives to MERAC

Airing It Out

Election of 2004-2005 MERAC Chair

MCO report

1. Update on MOBIUS from George Rickerson, Executive Director
2. Vendor Direct Program and Database Cafeteria Program updates --Terry
3. MAROON revision -- Phil Redmon, Hardy Pottinger
4. State funding for FY06 -- Terry

Other Issues

1. Publisher-based full text journal packages for database cafeteria, ie, a Project Muse package this year, a Sage package next year, etc. – Melissa

Meeting Evaluation

Next Meeting Date