

MOBIUS ELECTRONIC RESOURCES ADVISORY COMMITTEE AGENDA

July 15, 2008

10:00 a.m.

Columbia

Minutes for this meeting: Archway Cluster

- I. Introduction of new members and Airing It Out
- II. Introduction of new chair – Frank Baudino, Towers, Northwest Missouri State University
- III. Discussion – How to handle election of new chair for MERAC each year?
- IV. Orientation for all new committee members at MOBIUS Conference in June (remaining notebooks).
- V. MOBIUS Limited License Resources Policy – Now approved.
- VI. Identifying databases for MOBIUS Cafeteria Program for FY10
- VII. New Survey -- possibly online - MCO now using Opinio.
- VIII. Other Business
- IX. Schedule meetings for 2008-09

Minutes for next meeting – Arthur Cluster

Adjournment