

MOBIUS ELECTRONIC RESOURCES ADVISORY COMMITTEE (MERAC)

Agenda

Wednesday, July 14, 2005 - 10:00 am

***MOREnet building, Room E205**

Call to Order

Airing it Out

Introduction of 2005-2007 MERAC representatives for the following clusters:

Towers - Frank Baudion, NW Missouri State Univ.

SWAN - Robert Black, MO Southern State Univ.

Ed Walton, SW Baptist Univ., alternate

Arthur - Lois Marshall, Lincoln Univ.

Galahad - Karl Suhr, SE Missouri State Univ.

Lance - Dan McGurk, Truman State Univ.

Also: WILO - Susan Boatright, metro Community College, alternate

Election of 2005-2006 MERAC Chair

State Funding Request

Justification

Databases

MCO Report

Change in roles for MERAC support staff

Audible.com

Pricing model for ABC-CLIO

FTEs

MAROON

Videoconference information needed

Vendor Direct

Database Cafeteria Plan

Other Issues

Next Meeting Date

* MOREnet is located across the street from the MOBIUS office at 3215. Please park at 3215 and walk across the street. For directions, click on the following link to the MOREnet map <http://www.more.net/about/find01.html>