

MOBIUS Crossroads Task Force Sub-Task Force on Organizational Structure AGENDA

September 4, 2009, 1:00 – 4:00 pm
MOBIUS Consortium Office, Room 205
3212A Lemone Industrial Blvd.
Columbia, MO

Introductions

Review of the Sub-Task Force Charge

The MOBIUS Crossroads Task Force, Sub-Task Force on Organizational Structure is an advisory sub-unit responsible for analyzing options for the organizational structure of MOBIUS and making a recommendation that would provide for the ongoing success of MOBIUS and its vision for the future. This includes a review of the following MOBIUS documents: *Host Institution Agreement* and *Memorandum of Understanding*. An analysis of the optimum relationship between MOBIUS and the University of Missouri, including the issue of MOBIUS' lack of standing as a legal entity is also required. The charge does not include the development of governance documents based on the Sub Task Force's recommendation.

Review and Discussion of the MOBIUS Crossroads Task Force Vision Statement

Status of MOBIUS as a legal entity

Identification of Available Options and Opportunities for Collaboration

Missouri Library Network Corporation (MLNC)

University of Missouri

Kansas City Metropolitan Library Information Network (KCMLIN)

Organizational Issues in Context – Discussion

Governance structure, governing bodies, governing documents

Membership categories and criteria

Finances

Products/Services

Executive leadership/Staffing

Steps to Success/Timeline/Communication/Assignments

Future Meetings

Output: Recommendation to MOBIUS Executive Committee on Changes to MOBIUS Organization Structure