

**Agenda**  
**MOBIUS Council Meeting**  
**February 26, 1999 10:00 AM**  
**MOREnet Offices, Room 225 – Columbia, MO**

1. Call to Order
2. Adoption of the Agenda (Action item)
3. Information Items
  - a. MOBIUS Staff Introductions—George Rickerson
  - b. Legislative Update—Eldon Wallace
  - c. Electronic Databases—Sara Parker
  - d. MOBIUS Union Catalog—Steve Stoen
  - e. Duties of the Executive Director—Cathye Dierberg (Attachment A)
  - f. Nominating Committee—Cathye Dierberg
  - g. Delivery System Task Force—Joan Clarke
  - h. Budget Policy Task Force—Julia Schneider
4. Bylaws—Valerie Darst (Attachment B) (Action item)
5. Clusters—George Rickerson (Attachment C) (Action item)
6. Service Policy Agreement—George Rickerson (Attachment D) (Action item)
7. MOREnet Services for the CLP—George Rickerson/Bill Mitchell
8. MOBIUS Consortium Office Update—George Rickerson
  - a. MOBIUS Web Site
  - b. MOREnet Consortium Conference—March 18-19, 1999
  - c. MOBIUS Office Facilities
  - d. Cluster Visit Schedule
  - e. Status of III, Inc. Proposal
  - f. Optimum Desktop Machine
  - g. Implementation Plan
9. Next MOBIUS Council Meeting
10. Adjournment