

MOBIUS

Linking Missouri's Academic Libraries

MOBIUS Council Meeting Agenda

Lenoir Community Center, Columbia
December 1, 2000, 10 a.m.

1. Call to Order
2. Identifying Proxies
3. Adoption of the Agenda
4. Approval of the September 8, 2000, Minutes
5. State Library Update – Sara Parker
6. CTI/CBHE Update – Andrew White
7. MOREnet Update – Bill Mitchell
8. Report on Long Range Planning Retreat – Shirley Baker & Jean Eisenman
9. Report from the MOBIUS Chair – Sarah Cron
 - *Appointment of Annual Conference Committee (information item)
 - *Communication Concerns Revisited (information item)
 - *Reporting of Statistics (information item)
 - *Proposed Change in Bylaws (action item)
 - *Proposed Change in Membership Policy (action item)
 - *Executive Committee Reaffirmation of Policy Requiring MOBIUS members to belong to MOREnet (information item)
10. Report from the Executive Director – George Rickerson
11. Should MOBIUS Council Meet Less Frequently (Discussion)
12. Report from Advisory Groups
 - Access Advisory Group – Judy Fox
 - Electronic Resources Advisory Group – Lorna Mitchell
 - Catalog Design Advisory Group – Written report to be distributed
13. Cluster News – As Desired
14. Next Council Meeting – TBA
15. Adjournment