

MOBIUS Council Meeting
Friday, February 1, 2008
10:00 a.m. – 3:00 p.m.
Peachtree Banquet Center

AGENDA

1. Call to order
2. Adoption of the agenda
3. Announcements related to new members and proxies
4. Approval of minutes of the September 7, 2007 meeting
5. Informational items – Julia Schneider
 - Limited Resources Policy
 - Lost Book Policy
 - Task Force on the Financial Plan
 - 2010 Budget Committee report
 - Task Force on the Web Site
 - Electronic Resources joint meeting
 - Memorandum of Understanding – Mollie Dinwiddie
6. Task Force on ILS Software – Ann Riley
7. Task Force on Strategic Planning – Valerie Darst & Beth Fisher
8. Remedy – Beth Fisher
9. OutFront Communications report – Caroline Oldfield

LUNCH

10. MORENet Update/Network report – Bill Mitchell
11. Legislative Talking Points Committee – Mollie Dinwiddie
12. Executive Director's report -- Beth Fisher
 - Agency software
 - FY08 budget update
 - FY09 budget
13. Cluster reports and questions on MOBIUS Advisory Committee reports
14. Other business
 - a. Next Executive Committee meeting March 28, 2008
 - b. Next Council meeting June 3, 2008
 - c. Announcements
15. Adjournment

