MOBIUS EXECUTIVE COMMITTEE AGENDA
Friday, May 6, 2005
10:30 am
MCO Office – Columbia

Note: Sandwich Lunch – $7.00   Salad Lunch - $7.50
*Send menu selections to Linda Vorce at
<VorceL@umsystem.edu>*

1.   Welcome and Introductions

2.   Meeting Notes from March 11, 2005, EC meeting (attached)

3.   Reports
    A.   MOREnet – Bill Mitchell (Bill Giddings – after lunch)
    B.   Missouri State Library – Sara Parker
    C.   Missouri Department of Education – Robert Stein/ Y Wacek
    D.   MLNC – Tracy Byerly

4.   Treasurer's Report – Joni Blake / George Rickerson
    A.   FY 06 Budget
    B.   FY 07 Budget Request

5.   Executive Director's Report – George Rickerson

6.   Strategic Planning Report – Linda Bigelow (see attachments)

7.   Conference Planning Report – Linda Bigelow

8.   Advisory Committee Updates
    A.   MAAC – MOBIUS Access Advisory Committee
    B.   MCDAC – MOBIUS Catalog Design Advisory Committee
    C.   MCMAC – MOBIUS Collection Management Advisory Committee (see attachment)
    D.   MCAG – MOBIUS Coordinators Advisory Group
    E.   MERAC – MOBIUS Electronic Resources Advisory Committee

9.   Agenda for the MOBIUS Council Meeting – June 7, 2005

10. MCO/Executive Director Performance Reviews – Executive Session

11. Adjournment