

MOBIUS Executive Committee Meeting

May 1, 2009

10:00 -3:00 p.m.

MOBIUS/MoreNet Office Building Room 205

AGENDA

1. Call to order and introductions
2. Adoption of the agenda
3. Approval of the minutes of March 27, 2009 meeting
4. Information Items – Mollie
 - May 19 meeting with Susan Burton of KCMLIN
 - June 5 meeting with MPLD in St. Joseph
 - Electronic Resources purchase 2009
5. Unfinished Business
 - Crossroads Task Force
 - III contract update – Beth Fisher
 - Advisory Committees policy – Erlene Dudley
 - New Board Orientation and Annual Planning Retreat, June 4, 2009 – Beth Fisher
 - Executive Committee Liability insurance – Mollie Dinwiddie
6. New Business
 - Bylaws changes – Julia Schneider
 - 3M initiative (MAKE MORE of MOBIUS) and Rediscovering Libraries Electronically Initiatives – Beth, Erlene, and Mollie
7. Strategic Plan sub-committee – Erlene Dudley
8. Finance sub-committee – Valerie Darst
9. Nominating Committee – Julia Schneider
10. MOBIUS Budget Update – Beth Fisher

11. Executive Director's Report – Beth Fisher

12. Other reports

- Department of Higher Education – Tim Gallimore
- Host Institution - Gary Allen
- MOREnet – Bill Mitchell
- Missouri State Library – Margaret Conroy
- Other Guests

13. Standing Committee Reports

- Bylaws Committee – Julia Schneider (see above)
- MOBIUS Access Advisory Committee – Sharon Upchurch
- MOBIUS Annual Conference Planning Advisory Committee – Martha Allen
- MOBIUS Catalog Design Advisory Committee - Steve Wynn
- MOBIUS Collections Management Advisory Committee – Lori Mardis
- MOBIUS Coordinators Advisory Group – Eileen Condon
- MOBIUS Electronic Resources Advisory Committee – Frank Baudino

14. Executive Board Business Items - Request for Closed Session

Sample motion: I move that pursuant to the Missouri Revised Statutes, Section 610.021, that the MOBIUS Executive Committee convene in closed session with closed record and closed vote for the purpose of considering legal, contractual, budgetary, or personnel matters .

Next MOBIUS Executive Committee meeting – July 17, 2009 in Columbia

Next MOBIUS Council meeting is June 2, 2009 at Annual Conference – Tan-tar-a