

# **MOBIUS Executive Committee Meeting**

September 24, 2009

10:00 am – 4:00 pm

MOBIUS/MOREnet Office Building, Room 205, Columbia, MO

## **AGENDA**

1. Call to order and introductions
2. Adoption of the agenda
3. Approval of the minutes of July 17, 2009 and Aug. 14, 2009 meetings
4. Information items
  - Meeting with Orbis Cascade Alliance – Shirley Baker
5. Unfinished business
  - Executive Committee Job Descriptions – Erlene Dudley
6. New business
  - KCMLIN Proposal – Erlene Dudley
  - MLNC Letter of Intent – Erlene Dudley
8. Finance Subcommittee Report – Bob Frizell
9. Interim Executive Director's Report – Donna Bacon
10. Other Reports
  - Department of Higher Education – Tim Gallimore
  - Host Institution – Gary Allen
  - MOREnet – Bill Mitchell
  - Missouri State Library – Margaret Conroy
  - Other Guests
11. Standing Committee Reports
  - Access Advisory Committee (MAAC)
  - Annual Conference Planning Advisory Committee (MACPAC)
  - Catalog Design Advisory Committee
  - Collection Management Advisory Committee
12. Executive Board Business - Request for Closed Session

Pursuant to the Missouri Revised Statutes, Section 610.021, the MOBIUS Executive Committee will 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 – Thursday, November 13, 2009, MCO, Columbia, MO

Next MOBIUS Council meeting - Friday, September 25, 2009, Peachtree Conference Center, Columbia, MO;  
December 11, 2009