



MOBIUS Board Meeting

October 29th, 2010

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

AGENDA

10 am-3 pm

1. Call to order and introductions
2. Adoption of the agenda
3. Approval of the minutes of the August 27th, 2010 meeting
4. Information Items
 - a. Update on MOBIUS/UM contract – Bacon, & Baker
 - b. MLNC Proposal update –Hutchinson
5. Unfinished Business
 - a. Task Force on Core Products Reports – Bacon (attached)
 - b. Draft financial policies – Corrie Hutchinson (attached)
 - c. Search Committee update – Staines (position description attached)
 - d. Bank accounts and cash transfer – Bacon & Hutchinson
 - e. Task Force on Authority Control – Gould (attached)
6. New Business
 - a. By-laws regulation on proxies – should we revise? – Bacon & Baker
 - b. MERLIN patron loads – Bacon & Baker
 - c. Status of E-resources contracts – Bacon
 - d. How to proceed with strategic planning – Staines
 - e. Is MOREnet membership still required by MOBIUS – Bacon & Baker
 - f. Funding the executive director search – Staines & Bacon
 - i. Should we pay search committee mileage as well as overnight stays?
7. Report of the Interim Executive Director - Donna Bacon
8. Reports of Groups
 - a. MACPAC conference speaker choices (attached)
9. Other Reports
 - a. Missouri State Library – Margaret Conroy
 - b. Other Guests



11. Meeting adjourned

Next Board meeting: December 3rd, 10 am-3 pm, location TBA

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.

10/25/2010