Attendees: Stephanie Tolson (SCC – Chair), Abby DeShane (STLCC-W), Bonnie Sanguinet (STLCC-M), Jean Rose (SCC), Kathy Schlump (ECC), Kelly Mitchell (SCC), Kirsten Young-Abotsi (STLCC), Lisa Farrell (ECC), Lisa Pritchard (Jefferson), Lisa Wolfe (Jefferson), Jill Nissen (STLCOP), Shirley Moreno (STLCOP)

Stephanie called the meeting to order. The agenda was approved with additions. The minutes of November 13, 2009 were approved with minor corrections.

Discussion Items

Sharing AV/Cluster – Jean/Kathy/Lisa W/Abby/Bonnie/Jill

Jean introduced discussion of the possibility of borrowing AV within the cluster. The SCC Library has expressed interest in borrowing, the prospect of borrowing privileges for faculty & staff was examined. Kathy opened discussion of everything that would be involved if approved. Jean noted changes with loan-rules would be necessary. Lisa W asked how high is demand to borrow. Abby indicated that STLCC-W at this time has no demand/need, but will explore further. Jill noted that STLCOP would not be able to lend because their students purchase the collection. Bonnie noted the cost factor involved in replacing lost items. Kathy mentioned that during renovation at ECC they would not be able to lend but that they are in favor of exploring further.   The cluster agreed to explore further.

Clickable Location Codes – Jean/Kirsten

Jean reported that MCDAC requested that we poll our cluster to see if people are willing to use longer locations to replace the clickable location codes in the Union Catalog. We need to notify MCDAC of our decision in April. Kirsten gave a demonstration of how the longer locations appear in the Union Catalog. No one liked the codes as demoed; everyone expressed concern about the length of some of the longer description labels/location codes. The cluster decided to use the longer location codes, and do away with the clickable codes, as long as we can shorten the codes as we wish (e.g. changing St. Louis Community College Meramec to STLCC Meramec).   Jean Rose will report our decision to MCDAC in April.

Overlay Protection – Lisa Wolfe

Lisa reported that Jefferson College uses the p field or Telephone2 information to note a second phone number for their patrons. Jefferson College lost all information within the p field after the last server migration. After discussing the issue with MCO Lisa reported that currently Archway has overlay without protection. MCO can change Archway's setting in an effort to alleviate future problems.   The cluster decided to change our setting to "K" Protection for now and will review all records after the next server migration to be sure this was the best decision and that no data is lost.

Book Bands – Lisa Wolfe

Lisa reported that MAAC wants to know if and what additional shipping information should be put on the book bands. The cluster decided that no additional information is necessary at this time and each institution will always make certain their information is current.

Representatives for July 2010 (alternate representative for MACPAC) – Lisa Farrell

Lisa reported that she is unable to attend the MOBIUS Conference this year and fulfill her duties as Representative. Kelly Mitchell, current Alternate Representative, will become the new Representative.   The cluster voted Kirsten in as the new Alternate Representative. Thank you, Kirsten.

ECC Library Renovation – Kathy Schlump

Kathy discussed ECC's upcoming renovation and shared the new building plans. Because of mandatory building evacuation the library along with other building occupants will move to a temporary modular building. Two-thirds of the library collection will be moved to the temporary modular building. The renovation will begin on April 1, 2010 and will take approximately 14 to 18 months to complete. Kathy will share more details later.

Committee Reports

MAAC (Access Advisory Committee) – Lisa Wolfe
Lisa sent minutes to listserv. Lisa reported that the MOBIUS Help Desk recently received a question about the maximum number of items a cluster user can borrow for the Ptype. While the max number of items per Ptype is consistent throughout MOBIUS there are exceptions and this had never been documented. MCO wants standards and procedures on how to handle requests to increase this number. Discussion is ongoing.

MACPAC (Ann Conf Planning Advisory Committee) – Lisa Farrell/Kelly Mitchell
Lisa reported that the MOBIUS conference will be held at the Holiday Inn in Columbia, MO. MOBIUS conference dates are June 15, 16, and 17th, 2010. These dates are two weeks later than the usual, next year the conference will once again be held in early June (location: to be determined). Lisa discussed selection of presentations. Five presenters have been added this year. Conference will end at 4:30pm on June 17th, a little later in the day than previous years. The T-Shirt design contest is open to everyone! Lisa will send meeting minutes to listserv once confirmed.

MCDAC (Catalog Design Advisory Committee) –Jean Rose
Jean sent minutes to listserv. Jean discussed new features in the redesign of the MOBIUS Catalog. The request button is easier to see. Holdings display from the initial bibliographic display screen, which make it more obvious where items are held. Jean noted several people had expressed concern about the length of some of the longer description labels/location codes. MCDAC will have a follow-up discussion at the April meeting.

MCMAC (Collection Mgmt Advisory Committee) – Kathy Schlump
No report.

Next meeting – May 21, 2010 at St. Louis Community College, Forest Park

The meeting adjourned at 12 p.m.

Respectfully submitted,
Shirley Moreno