Archway Steering Committee
Meeting Minutes
April 20, 2007
St. Charles Community College

Attendees: Stephanie Tolson (SCC), Jean Rose (SCC), Ying Li (SCC), Lisa Farrell (ECC); Kathy Schlump (ECC), Jill Nissen (STLCOP), Debbie Woolverton (STLCOP), Carol Bennett (SLCC-HP), Janice Hovis (SLCC-FV), Bonnie Sanguinet (SLCC-M), Cathye Dierberg (SLCC-HP), Loretta Ponzar (JC), Sue Morgan (JC).

The agenda was approved.

Minutes of the February 9, 2007 meeting were accepted as written.

Discussion Items:

IUG Enhancements

Members were encouraged to consider the following enhancements before voting:

C17
CF7
CF30
W18
W12

MOBIUS Conference

Lisa Farrell volunteered to serve as the cluster's alternate representative to the Conference Advisory Committee.

Several Archway library staff members are presenting at the conference: Janice Hovis and Katy Smith, Lisa Farrell, Linda Suda, Ying Li and Jean Rose.

Agency Software

Funding is available for purchase of agency software; the implementation timetable has not yet been determined. This software is part of a package, Consortium Management Extensions, which includes a Regional Holds feature. This feature would allow patrons' requests to be filled by available copies at that institution. Members voted unanimously to purchase the product. St. Louis Community College will pay half of the cost, $2,660. Other Archway institutions will pay $665 each. The purchase will be billed after July 1, 2007. There will be a small annual maintenance fee.

MOBIUS Advisory Committee Rotations, 2008 Fiscal Year

Committee	Representative	Alternate
MAAC	Bonnie Sanguinet	Jill Nissen
MCDAC	Carol Bennett	Jean Rose
MCMAC	Stephanie Tolson	June Williams

(June was contacted after the meeting and agreed to serve.)

Loretta Ponzar will chair the Archway Steering Committee.

Web Pac Pro

The committee agreed that Carol Bennett will arrange a conference call with Lynne Edgar, Ying Li, and Lisa Farrell to discuss these changes agreed to by the group:

- Move the Mark Records box to the left, next to the number on the results list
- Remove the electronic resource link from the results list
- Add a selection box to sort by relevance, date and title
- Remove the line showing "No copies available" or "1 copy available", etc.

The Public Services Committee was charged with further review of Web Pac Pro. The Public Services Committee is tentatively scheduled to meet on May 4.

Committee Reports

MOBIUS Users Conference Advisory Committee – Although there was no official report, members expressed concern that the registration process for rooms was confusing. Also, the Steering Committee did not have input in the committee membership selection process. Kathy will ask Beth Fisher how to appoint our new alternate, Lisa Farrell.

Public Services

Ying Li reported on the March 2 Archway Public Services Committee meeting. The committee examined several Web Pac Pro catalogs in preparation for implementation. The group recommends several products available through Syndetic Solutions:

1. Cover art
2. Fiction and Biography Profile with fiction as the first choice
3. Awards
4. Author Notes
5. *Publishers Weekly* Reviews
6. Others – Series, Video & Music Cover Images and Annotations & Profiles, Similar Titles

It is a cluster decision to purchase the products. Jean Rose will contact the vendor for pricing; she will report at the next meeting.

The committee is investigating using graphic icons in the Archway catalog and will finalize its recommendation at the May meeting.

ArchTech

Carol reported that minutes of the March 2 meeting are posted on the MCO website. Language and country codes have been corrected.

Academy Awards (best picture movies, winner and nominees) for the existing records have been added to the cataloging. ArchTech members will continue to add the awards for the new titles added to the collection.

MAAC

Bonnie reported that 1,000 new, stronger bags were purchased. There are 1,000 bags per day moving among MOBIUS institutions.
First Choice is evaluated annually; log issues or complaints on the problem report form.

Bag inventory is scheduled for May 15.

Bonnie will ask for an update on the cooperative effort and communication between Get Connected and MOBIUS. Members suggested posting information about the bag inventory on the delivery list and MOBIUS-L.

The Lost Book Policy, updated April 11, 2007, was approved unanimously.

Someone needs to take over as the contact person for our cluster's first contact list for patron identification. Since only staff at St. Louis Community College can verify their patrons' home libraries, it was suggested that someone from SLCC serve in this capacity. Kathy will contact Roger Thomas to ask if he would serve in this capacity.

MCAG

Kathy reported that MCAG met via Centra on March 13. Minutes are posted on the MCO website.   Washington University is participating in a pilot project which allows patrons to directly request articles through the Article Reach interface. The project will be evaluated after one year. Eileen Condon from Webster University spoke about the MOBIUS Software Usage Survey and will provide follow-up information.

MCDAC

Minutes of the MCDAC meeting held via Centra on March 9 are posted on the MCO website include the following: "When a patron requests that a record in MOBIUS be exported in ENDnote format, limited information is exported. MERLIN, however, has settings that export more complete information. MCDAC voted to change the settings in

the Central Catalog to match MERLIN's." The question of whether we want to make a change to export more fields was referred to the Archway Public Services Committee.

MCMAC

Stephanie reported on the March 22 meeting. Thirty libraries have established accounts with YBP as part of the statewide vendor project. YBP is presenting at the annual conference.

The first report on the OCLC Collection Analysis grant project is available through the MCO website.

MERAC has not met; the next meeting is scheduled for July 10.

There are no open logs.

The meeting adjourned at 11:45.

Respectfully submitted,

Sue Morgan