

Archway Steering Committee Minutes
March 4, 2005, East Central College

Attendance: Linda Bigelow, Cathye Dierberg, Jennifer Dodillet, Jill Nissen, Loretta Ponzar, Bonnie Sanguinet, Stephanie Tolson, and Pat Williams.

1. Call to order, welcome & introductions
2. Approval of agenda – approved with the addition of three agenda items under Discussion items
3. The January 14, 2005 minutes were approved as submitted.
4. Discussion items
 - Hold cancellation messages – We agreed to add another option to choose from when canceling a hold: “The request you placed for these item(s) has been cancelled because the item is available at your home library. To location the item, please note the call number and library location listed on this notice.” Jill will work with MCO to have this option added.
 - View your own record – Stephanie has been working with MCO to implement the changes recommended by the Archway Public Services Committee at their December 3 meeting.
 - Order payment record deletion option, Innopac system option, line 13 – The Cluster agreed to let Sheila and Jean decide on the deletion option date in the order record since SCC and SLCC are the only two libraries that use the acquisitions module.
 - MOBIUS strategic plan – The Bridges Cluster comments on the document were read. The Archway Cluster agreed that it is wrong to continue adding public libraries to the consortium without bringing the issue to college executives (who originally approved the current Statement of Understanding) and to the State Legislature (who approved the budget agreements). We’d also like MOBIUS to avoid adding individual public libraries as members, but rather have the State Librarian work with a public library consortium that would have a relationship with MOBIUS. No new public libraries should be added until this issue is resolved.
 - Status Field in Item Record – The proposal brought forward by SLCC to have specific, meaningful translations for each status field, rather than five statuses all translating as “missing” was approved. Cathye will work with MCO to make this change.

- Limiters proposal – The approved plan to separate DVD’s from VT’s on the material type drop down menu used for limiting will probably mean re-indexing and cost about \$1400. Costs would be split among all Archway members with SLCC paying half and the other four members sharing the other half equally. Cathye will bring the ideas to MCAG and talk to Gary Harris about it.
- Children’s collection borrowing in Archway – SLCC will change the Loan Rule Determiner table so that other Archway libraries will be able to borrow books from the Meramec and Florissant Valley Children’s Collections.

5. Committee Reports

Public Services –

- Committee members agreed that Archway bills should be sent in paper to the patron’s library so that library can contact the patron and resolve any problems with the overdue book and block the patron in the local financial system if appropriate.
- Discussed PUA issues
- Revisited graphic material type buttons for the OPAC and agreed they were sometimes misleading and they wouldn’t recommend adding them.
- It was agreed that MOBIUS requests that become Archway requests should have Archway book bands rather than MOBIUS book bands.

ArchTech – no meetings since we last met

MAAC (MOBIUS Access Advisory Committee) – The next meeting will be May 17, where they will be working on INN-Reach enhancements. Loretta will forward enhancements for Archway to discuss.

MCAG (MOBIUS Coordinators Advisory Committee) – The next meeting is March 8 and they will also be discussing software enhancements. The Consortium Management Extension package won’t do what we want it to, but Cathye met with an Innovative representative and she came up with a solution using Request Circles that might allow us to have our own libraries fill our own patrons’ requests assuming there is an available item.

MCDAC (MOBIUS Catalog Design Advisory Committee) – Meeting today, no report.

MCMAC (MOBIUS Collection Management Advisory Committee) – The January 28 Council meeting had a speaker from OhioLINK talking about Cooperative Collection Development.

MERAC (MOBIUS Electronic Resources Advisory Committee) – There will be a March 23 tele-meeting at FP.

MOBIUS Executive Committee – The next meeting is March 11. Linda and Stephanie are working together to combine and disseminate strategic plan input from the clusters. They are working to get a list of action items from this process. George Rickerson, Gary Harris, Linda, and Bob Frizell went to Berkeley, CA in February to meet with Innovative and go to the Innovative Library Directors Symposium.

6. Cluster report for next MOBIUS Council meeting – Stephanie will pick out highlights from this meeting to create the report.
7. Open Logs – No major open logs to report.
8. Around the Table
 - Jefferson College expanded their Information Commons on the second floor to 13 work stations. They are also opening a satellite center in the northwest part of the county in conjunction with a public library.
 - SLCC – Meramec is in the process of hiring two new staff members. Bonnie will be part of a panel discussion on online tutorials at the June MOBIUS Users Conference.
 - SLCC will be conducting the ACRL LibQUAL survey for assessment purposes from March 21 to April 8. They are also conducting a trial of ArtStor.
 - StLCOP finally got their proxy server working. They also want to talk about cluster/MOBIUS borrowing of AV materials.
 - SCC – The SRNL Tech Expo will be hosted on March 23.
9. Next meeting – May 20, 2005 – Jefferson College

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