

Introduction of members:

Lance: Sharon Upchurch (Culver-Stockton College Library), Arthur: Tom Schultz (William Woods University Library), WILO: Elise P. Fisher (William Jewell College Library), Bridges: Per Almquist (Covenant Theological Seminary Library), Archway: Loretta Ponzar (Jefferson College Library), WILO: Kay Soobowsky (Blue River Community College Library); Galahad: David Gleck (Southeast Missouri State Library); Washington University: Scott Britton (Washington University Library); Merlin: Doris Beeson (St. Louis University Library (Pius)); Swan: Charlotte Dugan (Southwest Missouri State University Library); Bridges: Ellen Eliceiri (Eden-Webster Library); Quest: Linda Medaris (Central Missouri State University Library); and Merlin: Mary Jo Barbush Weiss (University of Missouri Rolla Library).

Sharon Upchurch is the chair of MAAC.

Cluster Reports:

- Gary Harris is now the INN-REACH enhancements coordinator.
- (Cascade and ORBIS consortiums are merging)
- TOWERS is now up and running on INNREACH - completing the original members list of Mobius.
- Future members: WILO - Midwestern Baptist, Rockhurst, St. Paul School of Theology, and possibly Nazarene .
- Evangel will need to wait a year or two due to financial considerations.
- St. Louis School of Pharmacy should be up in the spring as part of ARCHWAY.
- The State Library is up and running.

Load-Balancing Table:

Quest and Galahad were moved to the normal level (50) leaving only Towers on the lower priority (for the initial 6 months)

Recall Testing:

- Post loan rules on MCO web site
- Recall is available to all - even through INN-REACH
- Max renewals to 2 (revisit after 1 year)
- time to return recall to 7
- minimum use to 20
- Random recalls seem to be placed through MOBIUS (Doris at SLU isolated it through MOBIUS)

Washington University Medical School and MOBIUS

- Merlin is concerned about loaning books to Washington University Medical Center since they are not members of Mobius.
- Faculty are borrowing materials not students
- When checked 15 faculty members had checked out or requested materials. – Many had dual appointments
- Washington University Medical School expects to be charged for everything and charges for everything they provide.
- MERLIN requested that Washington University Medical School patrons be denied MOBIUS privileges.
- It was agreed that their p-types will be changed so they will not have MOBIUS eligibility

Proposed MOBIUS Circulation Policy

- Change 3. "Two renewals of 21 days are allowed..."
- Accept 12 with the change of they/their to it/its
- Accept 14

Net Lenders and MOBIUS

- For borrowing within the clusters, consider longer checkout periods.
- Encourage the libraries who do not report to report.
- Every time we meet we should look at the load balancing table.
- The statistics should be by fiscal year to date and not month by month.
- Do we want to track cluster statistics both for returnables and non-returnables?
- What happens if a cluster owns multiple copies? According to the documentation it goes from bottom to top but in practice this seems to be more random.

Black Bag Inventory

Accept with change to "2nd Tuesday"

Mobius Lost Book Replacement Cost (Discuss at next meeting)

- Discussion and potential timeline for reviewing the MOBIUS billing charge of \$100/item
- Look at Mobius Council Meeting Minutes that were approved by the Mobius Council in 2001 or as requested.
- Review next meeting
- Sarah Cron would like it lowered
- UMC would like it raised to \$175 plus \$20 fee
- Ask cluster members to discuss this policy.

Discussion of official MOBIUS settlement process as it pertains to Southeast Missouri State University

- Some institutions expressed that they won't pay a bill until there is an official settlement process.
- What is a settlement process? Most prefer the more informal approach that is currently in use.
- Consider sending out a formal official call to settle once a year.
- Ask Sara & Lynn to submit a written proposal.
- Add procedures for dealing with lost books to the procedures on the MCO web.

Other:

- Next Meeting will be March 18, 2003
- Discuss Inn-reach enhancements at the next meeting.