

The MOBIUS Access Advisory Committee (MAAC) met at the MOBIUS Consortium Office on October 22, 1999.

Attending were Gaye Pate (MSSC), Melissa Martin (WU), Elise R. Fisher (William Jewell), Gordon Johnston (Three Rivers CC), Sharon Upchurch (Culver-Stockton), Chris Burns (Mineral Area), Loretta Ponzar (Jefferson), Carol Warrington (SLCC), Judy Fox (WU), Mary Anderson (UMKC), Jim Mulder (MWSC), Ellen Eliceiri (Eden-Webster), George Rickerson (MCO), Gary Harris (MCO), and Robin Kespohl (MCO).

1. Introductions. George Rickerson welcomed the group and led introductions of all present.
2. Announcements.
3. Review of agenda. The agenda was accepted as presented.
4. Review of MAAC charge. The group discussed the charge of the committee and the guidelines for MOBIUS advisory committees. Gary Harris led a detailed review of INNOPAC and INN-Reach functions.
5. Selection of officers. MAAC selected Judy Fox of Washington University as its first chairperson. George Rickerson volunteered to prepare minutes for this first meeting; at future meetings, the task of taking minutes will rotate among the membership.
6. Review of MOBIUS structure and communication channels. It was announced that an e-mail list for the exclusive use of the MAAC will be established. In addition, the MAAC endorsed the creation of a MOBIUS users' list that is open to anyone affiliated with a MOBIUS member institution.
7. Review of suggested issues:
  - Delivery system. The MAAC has been asked to report on the MOBIUS Delivery System at the 12/3/99 MOBIUS Council meeting. There was general discussion of the delivery system and various start-up problems that had occurred.
  - ILL statistics. MAAC asked MCO staff to investigate whether MLNC is able to provide statistics for MOBIUS member institutions. If it is necessary for the members to keep their own statistics, MCO was asked to provide an Excel spreadsheet to insure a consistent format.
  - OCLC ILL. MAAC suggested that MLNC be approached about providing training to MOBIUS member institutions on custom holdings. It was suggested that there be an ILL best practices review for MAAC at a future meeting.
  - ILL charges. MAAC recommends that there be no ILL charges among MOBIUS members. Judy Fox was asked to draft a recommendation for presentation to the clusters for discussion.
  - Borrowing and lending policies. The group discussed how lending policies are implemented in INNOPAC and INN-Reach.

8. Meeting schedule. MAAC will meet next on January 25; and then on April 25.

Meeting adjourned.