

Members Present:

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| Donna Bacon | MOBIUS Consortium Office |
| Maegan Bragg | MOBIUS Consortium Office |
| Renee Brumett | Springfield Greene County Library |
| Jackie Burns | Missouri Western State University, TOWERS Alt. |
| Cynthia Dudenhoffer | Central Methodist University |
| Erlene Dudley | William Woods University, ARTHUR |
| Tammy Ellison | Culver-Stockton College, LANCE Alt. |
| Lisa Farrell | East Central College, ARCHWAY |
| Jaleh Fazelian | Washington University, WASH U Alt. |
| Karla Geerlings | University of MO-Columbia, MERLIN alt. |
| Robin Hastings | Missouri River Regional Library |
| Justin Hopkins | MOBIUS Consortium Office |
| Sarah Irwin | Missouri State Library, ARTHUR Alt. |
| Erin Leach, 2010 Chair | Washington University, WASH U |
| Karla Massia | University of Central Missouri, QUEST |
| Wendy McGrane | Missouri Southern State University, SWAN |
| Kelly Mitchell | St. Charles Community College, ARCHWAY Alt. |
| John Oyler | Saint Paul School of Theology, WILO |
| Amy Pennington | Saint Louis University (Pius), SLU Alt. |
| LaDonna Pierce | Missouri University of Science & Tech, MERLIN |
| Julie Portman | Fontbonne University, BRIDGES |
| Donna Russell | Truman State University, LANCE |
| Connie Ury | Northwest Missouri State University, TOWERS |

Members Absent:

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| Martha Allen | Saint Louis University (Pius), SLU |
| Rinalda Farrar | Lincoln University, ARTHUR |
| Nan Hadley | Forest Instit. Of Pro. Psychology, SWAN Alt. |
| Melissa Hopkins | Mineral Area College, GALAHAD Alt. |
| James Pakala | Covenant Theological Seminary, BRIDGES Alt. |
| M.J. Poehler | Kansas City Art Institute, WILO Alt. |
| Emily Scharf | Southeast Missouri State University, GALAHAD |

1. Call to order and introductions:

2. Adoption of the agenda:

A chair elect item was added to the agenda under New Business. Wendy McGrane moved that the agenda be approved. Tammy Ellison seconded the motion. The agenda was approved.

3. Approval of minutes:

The June 30, 2009 minutes were reviewed. Wendy McGrane moved that the minutes be approved. Tammy Ellison seconded the motion. The minutes were approved.

4. Information Items

a. Updates from MCO on:

- i. LSTA grant- Donna Bacon reported that the LSTA grant was awarded.
- ii. Hotel- The conference hotel bid process began last summer. Only one hotel returned the bid paperwork. At this time there is not a confirmed conference location, although a hotel confirmation is expected soon. The 2010 conference is scheduled for the third week of June. Next year's conference date is expected to return to the first week in June.
- iii. T-shirt design contest- Justin Hopkins has developed text that he will pass around to designers interested in submitting a t-shirt design. The current process is that Individuals will submit their designs. MCO will then select the most appropriate designs for final selection. Conference attendees or possibly anyone in the MOBIUS community will have an opportunity to select the winning t-shirt. Possible sponsor participation would affect final t-shirt costs.
- iv. Conference speaker – Marshall Breeding has been selected as the 2010 annual conference keynote speaker. A contract was signed on 1/27/10. This information has been added to the conference website.
- v. Conference schedule – The general conference schedule will remain the same as last year, with the exception that sessions will be extended to 4:30p.m. on Wednesday, June 16, 2010.
- vi. Other updates?

- b. Door prize subcommittee update-** Lisa Farrell and Julie Portman reported. Door prize requests were sent out this week. There have been three confirmed responses for door prize donations (Brick and Click Conference, First Choice and MoreNet). Other agencies that have been contacted, but have not yet confirmed donations include MLA, MLNC, YBP, III, EBSCO, Panera Bread, 3 M and Borders. Last year door prizes were presented during lunch. This arrangement seemed to work well. Jaleh Fazelian volunteered to announce the names of door prize winners at the 2010 conference. Karla Geerlings has access to a drum that can be used for drawing names this year.

5. New Business

- MACPAC/MCO duties breakdown- There was a lengthy discussion of proposed changes in the duties and responsibilities for MACPAC and MCO. Under the new proposal, MACPAC would solicit presentation/forum/poster proposals, review the submissions, determine the sessions' schedule, choose the conference theme, offer suggestions for a keynote speaker and obtain door prizes. All other duties would revert to MCO, including communication with presenters, forum facilitators and conference attendees. As a result, the following MACPAC subcommittees would be dissolved: Presenters subcommittee, Forum subcommittee, Publicity subcommittee and Room Hosts subcommittee. Those MACPAC subcommittees that would remain intact include: Proposal subcommittee, Keynote Speaker subcommittee, Door Prize subcommittee and Share Fair subcommittee. Erin Leach requested that each MACPAC member/alternate look over the proposed changes and report to her any additional concerns or thoughts regarding the dissolving of these subcommittees. Erin Leach requested that MCO provide an electronic means of voting on subcommittee dissolution. These changes are also pending MOBIUS Executive Council approval.
- Conference-at-a-glance / Review of proposals- The website seemed to work well for submitting proposals. Committee members/alternates voted on each session proposal. A "yes" vote counted as 1 point, a "maybe" vote counted as 0 and a "no" vote counted as -1. Each session proposal's score was totaled. MCO went through the session totals and selected the finalists depending on session category. There were lots of good submissions this year. In order to use more proposals, an additional session block was added to the schedule from 3:45p.m. – 4:30p.m. There was some discussion regarding combining similar sessions, however it was decided that their focus was different and both sessions should remain on the schedule. A review of the sessions' schedule resulted in some changes to session times. Presenters will be notified of their acceptance within a month. The schedule contains breaks in the morning and afternoon for attendees to visit exhibits/vendors. Exhibitors will be located in the lobby.
- Scheduling next meeting- The April meeting will be conducted virtually. Justin will send out tentative meeting dates via Doodle. Share Fair and Door Prize subcommittees will report at the April meeting. Plans for a MACPAC meeting on June 15 will also be discussed at April's meeting.
- Chair elect- Tammy Ellison volunteered for the MACPAC chair-elect position. A vote will be conducted at the April meeting, given MOBIUS Executive Council approval for appointing a chair elect at that meeting.

6. Adjourn Meeting:

Karla Geerlings moved to adjourn the meeting. Sarah Irwin seconded the motion. Motion was approved and the meeting was adjourned at 12:35p.m.