

Members Present:

Carol Bennett	Archway	St. Louis Community College
Renee Brumett	SGCL	Springfield-Greene County Library
Ethan Condray	Arthur	Lincoln University
Bryan Dunlap	MRRL	Missouri River Regional Library
Megan Durham	MOBIUS	MOBIUS
Jim Dutton	Quest	University of Central Missouri
Melissa Hopkins	Galahad	Mineral Area College
Patricia Logsdon	WashU	Washington University (Olin)
Andrew McGarrell	Towers	Missouri Western State University
Ted Ostaszewski	Kansas City	Metropolitan Community Colleges (Penn Valley)
Denise Pakala	Bridges	Covenant Theological Seminary
Stephen Wynn	LANCE	Truman State University
Anna Zaidman	SLU	Saint Louis University (Pius)

Members Absent:

Carolyn Chittenden	Camden County	Camden County Library
Renee Gorrell		Goldfarb School of Nursing at Barnes-Jewish College
Phyllis Holzenberg	SWAN	Drury University
Kathleen Schweitzberger	MERLIN	University of Missouri – Kansas City (Miller Nichols)

Guests or Proxies Present:

Mary Aycok	MERLIN	Missouri University of Science & Technology
Justin Hopkins	MOBIUS	MOBIUS
Karen Hyman		Goldfarb School of Nursing at Barnes-Jewish College
Sharla Lair	MOBIUS	MOBIUS

1. Call to order by Andrew McGarrell and introductions.
2. Adoption of the agenda.
3. Approval of minutes from April 12, 2013.
4. Information items: none.
5. Old Business
 - Update from Backstage RDA profile working group
 - Denise Pakala, a member of the working group, reported that they came up with base RDA recommendations for clusters and that there was a wiki

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describing the Backstage profile. Stephen Wynn, chair of the group, said that he would send the working group's recommendation for Backstage profile and the Backstage wiki link to the MCDAC list.

- Matching in MOBIUS
 - Megan Durham began the discussion with the email from Christopher Gould which she had forwarded to MCDAC on the day of the meeting, summarizing how record matching works in INN-Reach. The group discussed the option to turn off secondary matching on the ISN (020 or 022 field) as a possible way to prevent institutional items in different editions or formats (such as print vs. electronic) from attaching to the same bibliographic record in MOBIUS. Andrew McGarrell, Pat Logsdon, and Steven Wynn reported that they have fielded complaints of such problems from their constituencies. If ISN matching were removed from the hierarchy, there would be increased duplication of bibliographic records in the Union Catalog. Pat requested that the MOBIUS Office proceed with obtaining a quote from Innovative for the product "Enhanced Match Service for INN-Reach" that allows for expanded secondary matching including the matchkey (001) field. Megan said that the MOBIUS Office will contact Innovative.
- Addendum: questions for MCDAC in the email from Cindy Dudenhoffer, MOBIUS Board President
 - Should institution-specific books still be included in the Union Catalog? Stephen said that he understood this question as "should institutions not send records, such as from Safari or Ebrary, that are not available across the consortium, up to MOBIUS?" Denise and others pointed out that there are always patrons who search the Union Catalog first, thinking that everything in the local catalog is in the Union Catalog. There was a question about how eMO ebooks would be accessed through MOBIUS, and Megan invited Sharla Lair and Justin Hopkins (MOBIUS) to address the group. The eMO records that are loaded into Galahad will go up to the Union Catalog. MOBIUS is getting the Web Access Management (WAM) product from Innovative to allow consortial access with authentication. It is not yet known if it will work for schools within a cluster. Megan described an idea to have a special icon for eMO ebooks. The group did not think that this would make access rights any clearer to users. Mary Aycock suggested adding a public note like "Most MOBIUS libraries..." to the URL in the MOBIUS eMO record. Jim Dutton said that he would formulate a general question that MCDAC could take back to its constituencies to get feedback about the larger issue of having institutional-access-only records in MOBIUS.
 - Does MCDAC currently have guidelines for Best Practices on what records to send up to the Union Catalog? Megan checked and found that nothing exists historically in regard to this. Institutions and clusters have been deciding locally which records to contribute or not. Pat asked whether the directors might have a vision for the Union Catalog. Is the Union Catalog primarily a resource for lending physical items, or is it also a repository for the records of all MOBIUS members and a legitimate first-stop for searching for collective holdings? Some MCDAC members said that they would be interested in discussing the issue

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within their libraries and clusters before a MCDAC Best Practices document were drawn up.

6. New Business

- Megan reported that the permanent link to bibliographic records in the Union Catalog has once again been moved down the screen. Due to the EBSCO ebook purchase, it was thought to be too confusing to have two URLs that close to each other.
- The schedule of meetings for the year was approved:
 - October 11, 2013
 - January 10, 2014
 - April 11, 2014
 - July 11, 2014

7. Meeting adjourned.

8. Minutes submitted by Pat Logsdon.