

Members Present:

Donna Bacon Bill Wibbing, Chair Michelle Diaz Jane Gillespie Robin Hargrave Matthew Olsen Abby DeShane Terry Austin Dana Glauner Holly Hubenschmidt Dan McGurk Lynn Cline Jennifer Parsons	MCO Washington University Mo Western State, Towers St. Louis University State Fair Community College SE Mo State, Galahad St. Louis Community College, Archway UM Library Systems, Merlin Lincoln University, Arthur Webster University, Bridges Truman State, Lance Mo. State, Swan MCO
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Members Absent:

[Name], [Group position, if applicable]	[Institution name and, if applicable, Cluster name]
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Guests or Proxies Present:

[Name], [Group position, if applicable]	[Institution name and, if applicable, Cluster name]
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1. Call to order and introductions. Bill Wibbing called the meeting to order.
2. Adoption of the agenda. Holly Hubenschmidt moved that the agenda be adopted. This motion was seconded by Terry Austin.
3. Approval of minutes

Either we forgot to do this with the confusion caused by the technology or else there were no notes taken about this.

4. Information Items

Robin: There is a big push for electronic information

Jane: Pius Library at SLU was having an ebook event today.

Terry: Two Univ of Mo campuses are moving ahead with PDA

Holly: Webster began to pilot their PDA program for ebooks

Holly: ebooks are being purchased from EBSCO and Ebrary

Dan: Truman is using Ebrary for individual ebook orders

Lynn: Concluding their first year of an Ebrary pilot; experimenting with Nooks

Robin: recommended McMac create a list of vendors and platforms that we are using

All: there was a discussion about what % of paper books get released as ebooks

--Sharla Lair has been hired by MOBIUS

--RE: renewals and new expensive resources: Many would benefit from earlier messages about upcoming renewals. Many libraries have to go thru a bid process. Thresholds vary.

--Many libraries do not use GOBI. Those which do use it for various purposes. There is a lack of consistency. There is a basic level that is free to all.

--An upcoming meeting was promoted: Redefining the Academic Library.

--Attendees preferred our next meeting to be after the MOBIUS Annual Conference.

5. Unfinished Business

We had a free form meeting. The content is outlined above.

6. New Business

We had a free form meeting. The content is outlined above.

7. Adjourn Meeting

Abby made the motion to adjourn. This was seconded by Holly.

8. Submitted by Bill Wibbing

Guidelines

- Provide brief highlights of discussions. Minutes are not a transcript of the meeting.
- Provide names of the persons making and seconding motions.
- Be careful about using abbreviations or acronyms without providing the full name of the entity as some persons may not know what the abbreviation or acronym stands for.