

**MCMAC MEETING**  
**September 16, 2008, 10:00 AM**  
**Adobe Connect**  
**Agenda**

- I. Volunteer minute taker**
- II. Approval of the minutes from July 29, 2008**
- III. YBP April-June 2008 Activity (Hunter distributed via email on 9/15/08)**  
**\* Note: Information in email is proprietary and confidential – do not forward**
- IV. Collaborative Collection Development (engineering eBook experiment) - Hunter/Wibbing/Cline**  
  

July 29, 2008 minutes summary: “Collaborative Collection Development – Hunter and Bill have begun discussions. Some favor an e-approval program. Others would like to ask vendors what options they can offer us. Some investigation will be needed to determine if everyone in MOBIUS could have access to these e-books. A concept draft has been drafted and will be shared with the MCMAC in the near future. Several institutions will participate in a pilot project, but they will proceed cautiously as they gathering information and make recommendations. It is hoped that the pilot will be scalable. MCMAC is interested in determining the extent of e-book purchases across the state. One aspect that needs to be determined is “How interlibrary loan of e-books will work? MCMAC may want to collaborate with MERAC on an e-book acquisition plan. Hunter volunteered to seek information on OhioLINK’s RFP for eBooks.”
- V. Future directions – MOBIUS Conference Suggestions**  
  

July 29, 2008 minutes summary: “Janine agreed to check at MCO to see if anything had been received on the feedback forms that were posted at the MOBIUS Annual Conference”
- VI. Forums for subject bibliographers (Stephanie has updated the bibliographers list)**  
  

July 29, 2008 minutes summary: “These individuals may be interested in subscribing to the new COLDEV-L list”
- VII. Future Meeting Date(s)**
- VIII. Around the table/Announcements**