

**MOBIUS Collection Management Advisory Committee (MCMAC)**  
**Minutes of the September 25, 2007 Meeting Via Elluminate**

**Members attending:**

Co-chair: Stephanie Tolson	St. Charles Community College, Archway
Co-Chair: Angela Gerling	Westminster College, Arthur
Janine Gordon	MCO Liaison
Julie Andresen	Hannibal –LaGrange College, LANCE
Pat Gregory	SLU, Pius
Assako Holyoke	SLU Medical Center, SLU Alternate
L. Hunter Kevil	MU-C, MERLIN
Becky Kiel	Cottey College, SWAN
Craig Kubic	Missouri Baptist Theological Seminary/WILO
Liz MacDonald	Lindenwood, Bridges
Lori Mardis	NWMSU, Towers
Scott Norwood	UCM, Quest
Lynn Cline, recorder	MSU, SWAN

**Introductions** Co-chair Stephanie Tolson called the meeting to order at 9 a.m. Lori Mardis of Northwest Missouri State University facilitated with the meeting's Web infrastructure through Elluminate, and walked attendees through various steps in using the software.

**Minutes.** The minutes of the 24 July meeting are posted in the minutes section of the MCMAC area of the MOBIUS web site.

**YPB Training Series.** Janine and Stephanie updated the committee on the YBP training series. Stephanie had also circulated a schedule and outline with the meeting agenda. The series dates are:

October 9	Session #1 (online)	10:30 am	(MW)
October 16	Session # 3 (online)	10:30 am	(MW)
October 18	Session # 4 (online)	2:00 pm	(JE)
November 16	@ Jefferson College		(MW, JE)
	Session 1	9:00 am-10:30 am	
	Session 2	10:45 am-12:15 pm	
	Session 3	1:30 pm-3:00 pm	
	Session 4	3:00 pm-4:30 pm	
December 4	Session 4 (online)	2:00 pm	(MW)

Lori asked about how to sign up for training sessions. Janine noted that one could sign up via the MCO training site at <http://mco.mobius.missouri.edu/home/training/>. Individuals could also contact Jean Eaglesfield ([jeaglesfield@ybp.com](mailto:jeaglesfield@ybp.com)) or Mike Walmsley ([mwalmsley@ybp.com](mailto:mwalmsley@ybp.com)). The online sessions will be via Centra, and Jean will be conducting the ones at Jefferson College in November. Janine noted that sessions will be approximately 1.5

hours in length. Please RSVP to Jean for a session, indicating the date of the one you wish to attend.

Stephanie also noted that she had forwarded the data from the YBP Customer Satisfaction Survey, which the committee discussed at the 24 July meeting, to Jean.

**MCO Update.** Janine updated the committee on these items:

Mark Wahrenbrock has accepted another position in the MU system.

Janine has met with Jean Eaglesfield, and Jean has indicated that she is working on a presentation proposal involving the YBP program for the 2008 IUG Conference.

Jean also mentioned that GOBI now has the capability to connect library to library to review other member activity with YBP. Contact Jean for details on access.

A check for the rebate from YBP, based on the 2% of the difference between 05/06 and 06/07 aggregate sales to consortium members (\$5,970.57), has been deposited with MOBIUS, and as agreed upon by the committee at the 24 July meeting, will be applied as MCO sees fit.

Hunter asked about a specific roll-out date for Falcon (the GOBI upgrade). Angela noted that in a conversation with Jean, she had indicated that many features were in the carts already, and to contact Jean for further information.

**IV. Collaborative Collection Development.** Because of microphone problems that did not allow a voice connection to MU and Hunter, this item was deferred to the next meeting.

**V. Future Directions.** Stephanie led the group through a survey discussion of several possible areas for future efforts:

- a. *Centralized Storage* – Stephanie noted that Beth had mentioned receiving occasional contact from MOBIUS directors regarding some sort of centralized storage effort. Angela noted that centralized storage could provide a benefit to a significant number of sites. There was also discussion of the possible need to survey MOBIUS member about storage needs, and Hunter emphasized that gauging need was probably a key issue compared where such a service would be located.
- b. *Last Copy*. Angela asked if anyone was familiar with other models, what other states might be doing. She will gather information on this topic for the next meeting. Liz noted that possibly the California state model might have provide some good guidance on this question, and it was suggested that the committee contact June DeWeese for further information in that regard. Pat also noted that last copy for print journal titles, given the number of JSTOR collection sites in the state, might be a significant and doable project. Angela also suggested reviewing what may have been done by OhioLINK in this regard. In addition Liz noted that Margaret Conroy has indicated an interest in facilitating work between public libraries and the academics in this regard. Janine pointed out that the

difference in on-line systems between most of the public and the academics might be an issue. However, the consensus was that it might be useful to invite Margaret to the next MCMAC meeting to discuss this issue.

- c. *Preservation of existing materials.* There was general discussion of the possibility of applying for grants for broadly-based preservation projects or for articulating a preservation program. Julie suggested that doing such an initial discussion along with surveying preservation needs might be useful. Lynn suggested that developing a broader policy or approach to cooperative preservation might be a good first step. Pat also noted that some of the information gained from the OCLC collection analysis project might be useful in indentifying areas potentially in need of preservation, or at least LC class and site areas to survey for potential preservation issues.

## VII. Cluster and Site Updates.

Pat/SLU – SLU is working on a new formula for allocations. They are also continuing a project to reduce print reference holdings by 35%, and are working on an off-site storage arrangement for the medical library.

Hunter/MU-C – One approach that will likely be utilized to offset an anticipated \$600,000 serial shortfall for FY 2009 will be to reduce approval expenditures (YBP) by 30% or about \$200,000.

Paul/ UCM – UCM is working on a new allocation formula as well.

Lynn/MSU – MSU has just entered a partnership with the College of Business to license Compustat/Research Insight for three years. Annual serials review has just been completed with no forced reductions for FY 2008, although FY 2009 remains unknown at this point, and work is under way to develop contingency plans.

Stephanie reminded committee members that the next meeting will be Tuesday, 27 November, again via Elluminate. She again thanked Lori for facilitating access for everyone. Angela also reminded the group that as we become more familiar with the meeting software, it should become easier to actively participate in the meeting.