

**MOBIUS Collection Management Advisory Committee (MCMAC)**  
**Minutes of the May 13, 2008 Meeting**

**Members present:**

Julie Andresen	Hannibal –LaGrange College, LANCE
Angela Gerling	Co-chair/Recorder: Arthur / Westminster College
Janine Gordon	MCO Liaison
Pat Gregory	SLU, Pius
Assako Holyoke	SLU Medical Center, SLU alternate
L. Hunter Kevil	MU-C, MERLIN
Lori Mardis	Northwest – Towers
Scott Norwood	UCM, Quest
Peggy Ridlen	Fontbonne - Bridges
Fran Stumpf	MCO Liaison
Stephanie Tolson	Co-chair: Archway / St. Charles Community College
Bill Wibbing	Washington University
Pat Willingham	Southeast Missouri State Uni. - Galahad

The meeting was held online with MCO's new conferencing software, Abode Connect. After everyone was set up the meeting began shortly after 10am. Angela Gerling called the meeting to order and asked for additions to the agenda. Hearing none, the agenda was approved. The minutes from the March 25<sup>th</sup> meeting were reviewed and several misspellings were noted and corrected. The minutes were approved as corrected.

The first item on the agenda was to review the YBP quarterly report. There were no questions or corrections on the report. We moved on to the YBP Customer Satisfaction Survey for this year. There were no additional changes from the March 25<sup>th</sup> review other than a typo in item 28. MCO reported that the survey was loaded and ready to go. Stephanie will send out an announcement to the Mobius Council and Mobius user listserv, encouraging each Director to see that at least one response from their institution gets submitted before June 15 so our results are in prior to the Strategic Planning Survey which will be going out later in June.

It was reported that the cooperative venture between Wash-U, MU, and Missouri State will be moving forward in July. Bill will forward the criteria the committee used for their e-book selection. They will be using approvals and firm orders in the project. More information will follow as the project progresses.

Stephanie shared some information on cooperative collection development and cooperative database projects in Indiana, between University of Maryland and the Naval Academy, and South Carolina's academic libraries. It was suggested that everyone take a look at the web site for the Partnership Among South Carolina Academic Libraries: <http://pascalsc.org/>

Fran gave a report on the IUG conference. MCO, YBP, and two individual library representatives gave a presentation on the last day of the conference about our statewide cooperative book purchasing plan.

There was some discussion about ways to expand the dialogue for subject bibliographers across the state. It was noted that the current list of names was in need of updating. The possibility of a brief informal survey at the User Conference was discussed. The idea of gathering interested folks at a table over lunch was also discussed as an avenue to brainstorm and identify areas of need and interest among subject bibliographers. Melissa Vetter from Wash-U is on the conference planning committee so Bill will run our ideas by her to see whether this could be informally incorporated into this year's conference or be put on the idea list for next year.

Prior to the meeting Liz MacDonald submitted a brief summary of MCMAC initiative since its inception in 2004. These included the statewide book purchasing plan and the collection analysis project that compared holdings of 25 representative libraries across the state. The following areas are of interest for future projects: last copy retention guidelines for journals and monographs; centralized storage; statewide collection standards for program planning, accreditation, and benchmarking; identification of potential digitization projects; and identification of joint weeding projects.

All Mobius Advisory Committees have a representative from each cluster. Each advisory committee rotates half of the clusters on even years and the other half on odd years. The appointment schedule can be found on the MCO web site under policies and documents. Clusters making changes in their representatives as of July 2008 are: Arthur, Galahad, Lance, SLU, SWAN, and Towers. The representatives from the other clusters have one more year of service. The oncoming representatives for 2008 – 2010 are:

Arthur	Janet Caruthers from Columbia College
Galahad	Pat Willingham from Southeast Missouri State will continue to serve
Lance	Julie Andersen from Hannibal LaGrange will continue to serve
SLU	Janet Gillespie
Swan	Lynn Cline will continue to serve
Towers	Lori Mardis from Northwest will continue to serve

The next meeting will be held online at 10am on July 29<sup>th</sup>. It was noted that Lori is interested in co-chairing the committee with another interested person. The issue of committee chairs will be addressed at the July 29<sup>th</sup> meeting. After everyone took a minute to share any relevant news from their institution and/or cluster the meeting adjourned around 11am.

Recorded by Angela Gerling, MCMAC Co-Chair  
(*Director of Library Services* Westminster College, Fulton, MO)