

**I. Members Present:**

Corky -- OTC

Becky -- Cottey

David -- SMSU

Tony -- BBC

Victoria -- Drury

Colleen -- SBU

Joe -- AGTS

Mary -- Crowder

**II. New Business:**

**1. Gary Harris**

New server/platform

- Distributed the specs of the server to all coordinators from Sun (the vendor).
- Proposed of getting a better server for the same price. All coordinators were in favor of this proposal.
- What is the timeline for this implementation? The implementation will occur probably in August before school starts. (It should take about one day of down time.) (Probably occur a late Thursday morning – Gary will send us a note to us to keep abreast of what is happening during this implementation process.)
- Preference is for hardware replacement every five years.
- Discussion about the tech support for Sun systems occurred.
- Gary will send a new stat sheet for the new system instead of the one he gave us during the meeting.

New release/software upgrade

- Release 2005 – don't know when it will happen, probably July and maybe even August.
- Big area is Acquisition and Serials module – will get rid of Telnet portion of these modules. Acquisition is the biggest of the two modules with the amount of changes.
- We don't know how these features work yet at MCO. It will be loaded on the Training server to ensure the training documentation is available for the various clusters.
- Discussion of some of the changes in circulation; especially “holds” features.
- Training for those who are using the Telnet and then a separate training for those who only use Millennium? Coordinators will check with staff @ their institutions to determine needs. Please let Mark know what our decision is about the need for training.
- Implementation might occur around the end of August.
- Will go to our various institutions to start getting our people to transfer to Millennium and then we will inform you about the need for training. This is not a MOBIUS decision, but it is an Innovative decision.
- Will ask Monica about getting access to the known issues and send out the document.

Agency software

- Distributed information concerning this feature.
- Really good for consortia arrangements for INN-Reach.

- MCO will purchase the Agency software – we do not know when implementation will occur because of all the other implementations already occurring this summer. MCO will probably go ahead and purchase the software now and do implementation later.
- Big change will occur with the patron screen when requesting the information.
- This will not cause more financial burdens to the individual institutions.
- Please look over the PowerPoint document and contact Gary if you have any questions concerning the software.

#### Q & A

- Edifact cost to the various institution. The \$45,000 (or \$55,000) cost has had no decision yet concerning the distribution of the cost. The MCAG will need to make the recommendation to the Executive Committee and to the Council before any decision can be made.
- How will this impact us who already do electronic ordering? There are no exact answers to this question yet.
- Gary will be happy to come here any time if we have questions.

#### 2. **Mark Wahrenbrock – Report/Q & A**

All know about the Legislature eliminated the state-support for MOBIUS. As a result, MCO is moving their office to the MOREnet building. This is an office move not a server move. We are moving sometime in July (the target date is July 15th). All meetings currently scheduled are where they were scheduled, but any future meetings will be in a different location. There will be no interruption in our service to the various libraries and/or clusters. Other issues concerning the budget cuts (other than the move) will be discussed at the MOBIUS council meeting next week.

Questions were discussed about what is happening with GUICat. It is not known about the future of GUICat and its future and/or functionality.

#### 3. **MERAC, MAAC, MCAG reps needed and MOBIUS advisory committee updates**

**MERAC** – Bob Black will be the representative and maybe Lynn could be the alternative. Lynn Cline the FY 06 cafeteria deadline is June 1st. Be sure to pay attention to deadlines on the various database offers. There is a Vendor Fair on Tuesday of the MOBIUS conference. This is the biggest amount of vendors we have had in the past. Next meeting will be to ask for funding for more databases in the FY 07.

**MAAC** -- Anyone wants to be a representative on the MAAC committee? Wendy might have someone, but do not know for sure. Please ask back at our institution and will make a decision next week. Charlotte said discussed the enhancements, the Lender of Last Resort lists, and the damaged by courier document. Do not know of any action concerning these issues.

**MCAG** – Corky will be glad to still have the position. David will still be the alternate. Just finished with the enhancement and were in agreement with MCO. Recommend purchasing Edifact software or not. Corky sent the information to us.

*MCMAC* – Becky and the group is trying to find storage solutions (about sharing storage). Much discussion as a state-wide vendor not necessarily approval plans. We asked for feedback the effect of a state-wide vendor (e.g. at Cottey I could look at Crowder, etc. if this book was ordered from that institution and making a decision concerning the ordering of this book for our particular institution. The big issue is that not every institution will be forced to use the vendor we selected. You will just miss some of the ability to see these features. David and Tony discussed their input from the MOBIUS trial. Went around the room and asked who they do most of their ordering. Most of the institutions purchase either direct or Amazon.

**III. Old Business:**

1. 912 field – local note – add or new on featured list, then change to FY 2003/2004. Vicky will send information?
2. Mil Media – options have been updated by III & it is ready for use (optional for members).
3. Import Order Data – MCO has been enabled; this feature for SWAN (optional for members); field details will be provided. Distributed information concerning this issue.

**IV. Other:**

1. Text for clearer information about requesting information. We agreed to keep campus and add library ID to the information. David will contact the help desk to make changes.
2. OTC now has all new phone numbers. Corky will send us information concerning all of our new contact information
3. Request that Help Desk how are pick up location show in the catalog.
4. SMSU cannot be called Missouri State University until August 28th. David will keep us updated as these things affect us.

**V. Next Meeting:**

September 9, 2005 at Drury for 10 AM for Coordinator's and 1 PM for Cataloger's.