

## **Members Present**

Ed Walton, Rick Oliver, Mary Largent, Beth Fisher, Coleen Rose, Wendy McGrane, Tony Garrett, Becky Kiel, Gwen Gilpin, Mike Madden, Steve Stoan, Corky McCormack, David Adams, Karen Horny

## **Beth Fisher – Remarks**

MCO determined their strengths & weaknesses and plan to focus on weaknesses and designate ‘champions’ to address various issues. MCO has re-organized some areas. Gary’s new title is, Assistant Director of MOBIUS Library System – his usual areas with addition of statistics (various) and knowledge-base (policies and procedures [internal] and answers [external]).

Help desk is starting to look at statistics issues – Janine & Christopher champions. They are also looking at all open help desk tickets. There are plans to have the “Remedy system” in place by January. Adrienne will be reviewing RMOs (champion) and make recommendations what needs to be done with the various lists/reports. WebOPAC (Lynne - champion) is under discussion at MCO.

Mark’s new title is Assistant Director of User Services. Mark is in charge of the knowledge-base, public relations, and marketing. Help desk personnel will assist with training at various institutions so they are more recognizable to the membership. MCO plans to have staff at every Missouri library conference. MCO website – may not have the interface and functionality needed and work is being done to improve this issue Abbey Rimmel will move from the help desk to user services and champion the webpages.

Delivery service is now with First Choice and there are a few small issues, but overall delivery is going well.

Beth is trying to visit every MOBIUS institution before the next MOBIUS Users Conference in June 2007. She would like to get to know the library director. What are interests and concerns? What are issues that we might need to discuss? Meet the senior institutional administration. Tour facility and learn about and new areas/collections and projects. Have open discussion with management team – What works well? Could be changed? Etc. She is planning on giving a four-hour block to each library (usually 8 AM to Noon or 1 PM to 5 PM).

## **Beth Fisher – Question/Answer Section**

Financial and equipment audits underway. Contacting III about getting the various products on the training server. Questions were raised about the Agency software and the grant progress. Trying to understand the MCO and Missouri System budget system. Concern over lack of a contingency fund. MCO line item in the Missouri budget. Working to develop a state-wide media plan. Pricing for maintenance on new III purchases, ex. Software modules, review files, etc., may change to be tied the cluster or institution instead of being spread across all MOBIUS libraries as is the current practice.

## **New Business:**

1. Cluster purchase of additional software products  
Handout with the purchased based upon even distribution and collection size was distributed to each member. Discussion about some of the products and their usage occurred. Maintenance cost distribution should change to be billed to the cluster rather than the entire consortium. The review file purchase will be resolved via email as soon as possible. The other products are postponed until a later coordinator's meeting.
2. Brief Cite  
Lynne has put it on the test server as it appears on the bridges catalog. Joe discussed how the product works. Extended display is for the entire cluster instead of the individual library. Joe has volunteered to work on this issue. Plan to have it implemented in December. Can we get the request button added to the same screen as the list? Vicky will coordinate with Joe on the wwwoptions file for icon display instead of text for formats. David will work trying to get some information on changing the PIN screens and Wendy will try to move it forward for us.
3. Protecting lists  
You can protect a list and we need to notify MCO to turn it on for us. Yes, if we limit it to one person at the institution. Wendy will contact MCO and then send us more information about this resource. *(Call opened w/ Abbey Rimmel 9/26/06)*
4. New item type  
Wendy will contact MCO to see if we can add any more new types. *(Call opened w/ Abbey Rimmel 9/26/06)* Corky will examine this option.
5. Can we make the new books requestable through INN-Reach?  
David will investigate it further.

## **Old Business:**

1. My Millennium PIN tutorial – have Vicky resend the information to us and devise some wording for the first screen.
2. Coleen provided some handouts with the discussion list comments concerning this WebPac Pro & relevancy ranking.
3. Can we have the format field turned on for the reserve record? Wendy will have MCO turn this feature on for us. *(Call opened w/ Abbey Rimmel 9/26/06)*
4. Beth will examine if it is possible to have additional discussion lists created for us. We can discuss later what types of lists we want.

**MOBIUS Committee Updates:**

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| MERAC | *Looking at the cafeteria offerings for next year  |
| MCMAC | *State-wide for YBP and plan to have regional meetings and the OCLC collection analysis trial project  |
| MAAC  | *Lender of last resort reviewed, individual cluster software issue, delivery change over, examining lost book and procedures.  |
| MCAG  | *Finalizing the survey about III and software, examining of non-returnable loan item, asking for a demo of the article-reach at the annual conference next year, audio-visual request and the various issues concerning loaning that type of material – plan on sending this item back to the MOBIUS executive committee |
| MCDAC | *IUG voting, serial authority, web-page review of MCO pages, and personal name for records   |

**Next Meeting:**

December 1 at Missouri Southern State University at 1 PM and the cataloger's meeting will be at 10 AM.