# Minutes of the MOBIUS Electronic Resources Committee Meeting

November 15, 2021, 9:00AM CST, Online/Zoom

**Members Present**

* Bryan Carson, Chair, Missouri Valley College
* Rhonda Whithaus, Vice-Chair, University of Missouri – Columbia
* Eric Deatherage, Board Representative, Crowder College
* Brandy Brady, Northwest Missouri State University
* Ellen Cline, Missouri University of Science and Technology
* Megan Phifer-Davis, St. Louis County Library
* Theresa Flett, St. Charles Community College Library
* Christina Virden, MOBIUS Organizer, MOBIUS

**Members Absent**

* Donna Bacon, Ex-Officio, MOBIUS

**Guests or Proxies Present**

N/A

1. Call to order and introductions – The meeting was called to order at 9:05am
2. Adoption of the agenda – The agenda was adopted with no changes. Rhonda moved. Brandy seconded. None opposed.
3. Approval of minutes – The minutes were approved with no changes. Rhonda moved. Brandy seconded. None opposed.
4. Information Updates

* MOBIUS Update – Christina provided an update on several offers currently open through MOBIUS including offerings from Third Iron, JOMI, a Gale individual EBA offering, a consortium-wide offer for AM Explorer by Adam Matthew/ and the continuation of the Sage Shared EBA for a second year. She also discussed renewals and the current state of increases

1. Unfinished Business

* SCOSS – There was much discussion on the current draft of the SCOSS justification document including making the connection between supporting the initiative and MOBIUS strategic planning goals more obvious, highlighting that this is a tool that schools within MOBIUS already use and find valuable, and not overly complicating the document. The committee members agreed to each add feedback to the document. There was a motion to recommend a dollar amount of $5000 USD. Eric moved. Theresa seconded. None opposed.

1. New Business

* Discussion of ways to assist members in keeping up with vendor platform issues (Rhonda) – There was much discussion of ways to provide this information including the creation of a Google Doc to gather this information and investigation of RSS feeds.
* Identify additional vendor training opportunities for members now that EBSCO trainings have been provided (Christina) – The Committee indicated that training on LexisNexis Uni and film platforms like FOD would be useful.

1. Adjourn Meeting – The meeting adjourned at 10:00am.