

Present: Erlene Dudley
Joni Blake
Janet Caruthers
Angela Gerling
Linda Harris
Jason Stirnaman
Pat Seavey

Joni Blake, Chair, presented the agenda.

Collection Analysis

Erlene Dudley presented information received from OCLC about their collection analysis product. It has been determined that each institution can pursue the product individually, and the cost will remain the same. There was some discussion about the product and how well it would work for Arthur members. One concern raised was the need to compare yourself to a comparable institution.

MOBIUS Executive Committee

Erlene reported the George Rickerson, MOBIUS Executive Director, has been assigned other work by the UM System, since the retirement of Ralph Caruso. It has been determined that George will be working for UM on the People Soft project 80% of the time until a new V.P. has been appointed to fill the vacancy. As a result, George's salary has been reallocated according. Nothing can change this year, because of the appropriation. The \$100,000 will be placed in reserves.

St. Louis University has purchased a new server and will be migrating from the MERLIN Cluster server to their own. SLU will be its own cluster like Washington University. Next FY this move will reduce the income to MOBIUS by \$200,000.

MOBIUS Task Force on Governance is scheduled to meet early in September. Cathye Dierberg is the chair.

WebBridge presentation

Jason Stirnaman, Missouri State Library, provided a presentation of WebBridge, the Innovative Interfaces module recently purchased by the Office of Secretary of State for the Arthur cluster. Jason presented the implementation plan. Jason will lead the implementation, and Arthur cluster staff will be heavily involved in it.

Jason provided a Power Point presentation which showed the structure of WebBridge and visited a library catalog where WebBridge has been implemented.

Jason fielded questions from the Arthur Directors. Jason will keep Arthur coordinators, Arthur Publics Services Committee and Arthur Directors informed as the implementation moves along.

MOBIUS Committees

It was noted that Arthur Directors can appoint alternate representatives to the various MOBIUS committees, if we choose to. The Arthur Directors decided not to appoint alternates at this time.

As a part of the planning process, each MOBIUS committee has been asked to review its charge and revise the charge if necessary. Concerns were expressed that the charge of the MOBIUS Coordinators' Advisory Group does not require that members of the committee be site coordinators.

New issues

There was a discussion of status codes, other than “available,” for non-book items.

Auto-notices have been turned on. Each library can opt to use them or not. These notices let patrons know three days in advance that they have books due.

Next meeting

The next meeting will be November 1, 2005 at Stephens Library beginning at 1:00.

Submitted by,

Linda J. Harris, Director
Reference Services
Missouri State Library