

Members Present:

Ehrstein, Deb Gelber, Karen Gnuschke, Roe Kohler, Ellie Lambert, Joshua Linkous, Kimberly Mick, Dawn Peterson, Scott Ruleman, Alice (Chair) Stawski, Nina Vaughn-Tucker, Dani Vogel, Joanne Walter, Leisa Young, Lisa	Washington University (Olin), WashU Missouri River Regional Library, MRRL Missouri Western State University, Towers Rockhurst University, WILO Missouri State University, SWAN St. Louis Community College (Highland Park), Archway Missouri University of Science & Technology, MERLIN MCO University of Central Missouri, Quest Stephens College, Arthur Southeast Missouri State Univ – Kent Library, Galahad St. Louis University Law Library, SLU A.T. Still University, Lance Lindenwood University, Bridges
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Members Absent:

Brown, Rhonda Davis, Michael Gorrell, Renee	Springfield Greene County Library, SGCL Camden County Library, Camden County Goldfarb School of Nursing
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Guests or Proxies Present:

Christopher Gould	MCO
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1. Chair, Alice Ruleman, called the meeting to order at 10:05 am
2. Minutes from the October 29, 2013 meeting were approved – motion made by Ellie Kohler and seconded by Deb Ehrstein
3. Cluster Reports
 - Archway – no reports
 - Arthur
 - Stephens College is currently down two full time positions for Library Director/Cataloger and Circulation Manager. Nina Stawski is the interim contact person for Stephens Library at nstawski@stephens.edu. Please watch for job postings on the MOBIUS website.
 - Bridges
 - Lindenwood will be getting a new library building.
 - Galahad – no reports
 - Goldfarb – no rep present

- Kansas City – no reports
 - Lance – no reports
 - MCO
 - MOBIUS has agreed to partner with the Colorado Alliance of Research Libraries and the Tulsa City- County Library; the Tulsa City- County Library will be a stand-alone member like Springfield Greene. The Colorado Alliance is working with Innovative on a peer to peer connection which would allow pass through to each partner's catalog so collections don't have to be loaded into each partner's union catalog. Details are still being discussed and more information about the courier service and policies will be forthcoming.
 - Christopher Gould spoke about an alternative process for reporting closings during a severe weather event to replace all the emails that are sent out. MCO proposed a spreadsheet to record all the closings in one place. Reminder emails would be sent out when the spreadsheet is active so anyone could check for closings. Libraries would be encouraged to enter their own closings, but you can contact MCO in the usual ways to have your closing listed if necessary. The committee agreed that MCO should do this.
 - MERLIN
 - One depository location discovered 600,000 items with mold. They could only save 300,000 items; no other items were affected and they are moving items to the main depository.
 - MRRL
 - Director Helen Rigdon will be resigning April 4
 - Quest
 - UCM has a new cataloger, Patricia Rosario, and an open position for a cataloger; they have created a new night position so now there will be 2 full time people available; they hope to have a new librarian position posted soon.
 - SLU
 - The Sierra migration went very well; a few intracluster issues were fixed; SLU Law Technical Services are now part of PIUS Technical Services, but the staff will physically remain at Las; all three libraries are sending ILL staff to the ILLiad Conference.
 - SGCL – no rep present
 - SWAN – no reports
 - Towers – no reports
 - WashU
 - WashU have been working with MCO to address uneven deliveries from 1st Choice that have resulted in scheduling issues. They're hoping to have those worked out soon.
4. Information Items - none
5. Unfinished Business - none

6. New Business
 - a. Lenders of Last Resort
 - MU & SLU want to remain on the list; UCM opted out
 - b. Books on Search and Claims lists
 - Last year two tracking spreadsheets were created when there was a problem with missing books for St. Louis Institutions; this problem has been corrected. The spreadsheet is time consuming to update and Scott asked whether it was being used by members. Alice asked the committee to check with their cluster mates. It was suggested that it be made inactive but kept for future tracking if an issue arises; Scott asked the committee to let him know whether it should be turned off or kept.
 - c. Revising the INN-Reach Ptypes
 - When AV lending was initiated, another whole set had to be created to accommodate libraries that didn't want to participate. Now that we have WAM, this would have to be done again. There is a lot of duplication of ptypes, and many people have a borrowing level of 20. Scott is proposing combining multiples ptypes with a borrowing level of 20 into one. This would be replicated for each borrowing level. For example he would like to eliminate ptype 240 and remap to 236. It would be left in for a while to accommodate books currently check out, but eventually they would eliminate or reassign them. The ptype labels can be renamed to anything. Borrowing limits would not change and the restricted ptype would remain. He is proposing consolidating to 4 ptype groups for each borrowing level, effectively changing the mapping to what a patron can do, rather than a classification of patron. He checked, and this can be safely done, most likely within a day. He offered to send out a document that explains more and the committee agreed he should do that. He asked the committee let him know within a week if he can proceed with this proposal.
 - d. Bags
 - Scott asked if the committee would like MCO to order new bags. The committee agreed he should order more of the small bags. Scott will request this at the Board meeting tomorrow.
 - e. A request was made that reps remind their Cluster mates to use the correct bands on all books
7. Next Meeting: Late April, Online; date will be decided late March/Early April
8. Adjourn Meeting – meeting was adjourned at 10:46 am
9. Minutes submitted by Kimberly Linkous from St. Louis Community College