

MOBIUS

Linking Missouri's Academic Libraries

April 26, 2001

MOBIUS Executive Committee Official Minutes

Present were: Shirley Baker (Washington University), Joan Clarke (SCCCC), Sarah Cron (SEMO), Carol Curtis, (OTC), Valerie Darst (Moberly Area CC), Karen Horny (SMSU), Madeleine Kernen (CBHE), Sara Parker (State Library), George Rickerson (MCO), Julia Schneider (MWSC), Steve Stoan (Drury University), Tony Wening (MOREnet) and John Young (William Jewell College).

Call to Order and Approval of Agenda

Sarah Cron called the meeting to order at approximately 1:40 p.m. Julia Schneider moved and Shirley Baker seconded approval of the agenda as revised. Motion passed.

Approval of Minutes

Steve Stoan moved and Valerie Darst seconded approval of the minutes of the 2/15/01 Executive Committee meeting. Motion passed.

Reports and Updates

Madeleine Kernen

New CBHE personnel and replacements
Missouri Learners' Network

Sara Parker

State Library

Tony Wening

MOREnet

Nominations

Shirley Baker, Chair of the Nominating Committee reported the following slate: Chair-Elect: Laura Rein, Webster U./Eden Theological Seminary; Treasurer: Liz Wilson, Lincoln University; Public Four-Year: Jean Eisenman, University of Missouri – Rolla; and Independent: James Pakala, Covenant Theological. The election will be held at the next Council meeting.

Annual Users' Conference

Steve Stoan reported that the program and registration for the Annual Conference have been posted on the MOBIUS website.

Chair's Report

Sarah Cron distributed the tabulated results of the annual evaluation of the MCO office operations and also presented, along with Valerie Darst, a report on their recent visit to Triple I's offices.

Sarah presented the MERAC proposal for consortial licensing of the ABC-CLIO databases American: History and Life and Historical Abstracts. Karen Horny moved and John Young seconded an Executive Committee recommendation for approval of the MERAC proposal by the Council - with a reminder that member participation in approved licensing agreements is stipulated in the Memorandum of Understanding.

Executive Director's Report

George Rickerson presented a proposed budget for the coming fiscal year. Valerie Darst move and Joan Clarke seconded approval of budget. Motion passed.

Executive Session

It was moved and seconded by Julia Schneider and Joan Clarke that the committee go into Executive Session. At its conclusion, John Young moved and Steve Stoa seconded coming out of Executive Session.

Continuation of Executive Director's Report

George Rickerson reported on the status of the MOBIUS funding proposal in the current legislative session and discussed the probable scenarios, outcomes and impacts on assessment of member charges. Valerie Darst moved and Julia Schneider seconded approval of the proposed FY2003 Rate Schedule. Motion passed.

George also reported that the St. Louis Art Museum, the Botanical Gardens and the Missouri Historical Society have joined together to become Triple I libraries. Talks exploring access to the collection of the Linda Hall Library through MOBIUS continue.

Council Agenda and Next Executive Committee Meeting

The meeting concluded with discussion of the agenda of the May 31st Council meeting. The next meeting date of the Executive Committee will be July 19th at the CBHE offices in Jefferson City.

Respectfully submitted
Carol Curtis, Secretary