

# MOBIUS

Linking Missouri's Academic Libraries

July 19, 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), Jean Eisenman (MU/Rolla), Karen Horny (SMSU), Madeleine Kernen (CBHE), James Pakala (Covenant Theological), Sara Parker (State Library), Laura Rein (Webster U./Eden Theological Seminary), George Rickerson (MCO), Julia Schneider (MWSC), Steve Stoan (Drury U.), Tony Wening (MOREnet) and John Young (William Jewell College). Liz Wilson (Lincoln U.) was absent.

### Call to Order and Approval of Agenda

Valerie Darst called the meeting to order at approximately 10 a.m. The agenda was approved.

### Approval of Minutes

Steve Stoan moved and Julia Schneider seconded approval of the minutes of the 4/26/01 Executive Committee meeting. Motion passed.

### Reports

Tony Wening reported that state budget cuts would not effect MOREnet operations or online resources.

Madeleine Kernen reported that the CBHE position previously held by Andy White has been filled and that its (as yet unnamed) occupant will be the liaison to CBHE.

Sara Parker reported that the State Library, DESE and the Missouri Association of School Libraries are undertaking a major study of the state's school libraries. Sara also expressed her thanks and excitement about some of the state's large publics (Springfield-Greene and Kansas City) being included in the negotiations with Lanter Delivery and now using the same delivery system as MOBIUS.

### Establishment of Linda Hall Membership Committee

Sarah Cron announced the establishment of a committee to work with the Linda Hall Library to develop a proposal for making it possible for MOBIUS users to borrow Linda Hall materials. The members of the committee are: Ted Sheldon, Chair, Jean Eisenman and John Young. The committee is to present a report at an upcoming Executive Committee meeting.

#### Executive Director's Report

George Rickerson reported that Kansas City, North Kansas City, Cass County and Springfield-Greene County Public Libraries began using Lanter as their delivery service July 1st. George Rickerson also reported on the state funding situation, reviewed the FY 2001 financial report and presented revised operational and capital FY 2002 budgets.

#### Annual Conference

Tabulations of annual conference evaluations were mailed to members of the Executive Committee. The Chair will appoint the 2002 Annual Conference Planning Committee.

#### Long Range Planning Committee

Shirley Baker reported that Joe Ford has submitted a draft based on the committee's April 26th meeting. Copies will be distributed to committee members for review and comment.

#### Advisory Committee Report

A MERAC databases proposal for submission to the General Assembly (FY 03) was reviewed and discussed. Joan Clarke moved and Jean Eisenman seconded supporting the proposal. Motion passed.

#### Next Meeting Date and Adjournment

The meeting was adjourned after determining the Executive Committee will next meet on Friday, November 9th at 10 a.m. at the CBHE office in Jefferson City.

Respectfully submitted,

Carol Curtis, Secretary