

MOBIUS

Linking Missouri's Academic Libraries

November 9, 2001

MOBIUS Executive Committee Official Minutes

Present were: Joan Clarke (SCCC), Sarah Cron (SEMO), Carol Curtis (OTC), Valerie Darst (Moberly Area CC), Jean Eisenman (UM-Rolla), Nancy Devino (CBHE), Jim Pakala (Covenant TS), Sara Parker (State Library), Laura Rein (Webster U./Eden TS), George Rickerson (MCO), Steve Stoan (Drury U.) and Liz Wilson (Lincoln U.).

Call to Order and Approval of Agenda

Valerie Darst, Chair, called the meeting to order shortly after 10 a.m. The agenda was approved.

Approval of Minutes

A motion was made and seconded to approve the minutes of the July 19, 2001 Executive Committee meeting. Minutes were approved with a noted spelling correction.

Reports

Valerie Darst reported that Jim Pakala will chair the 2002 MOBIUS Annual Conference Planning Committee. Pending confirmation of date and arrangements, it will be held at the Capitol Plaza Hotel in Jefferson City on May 30th.

Valerie Darst introduced a discussion of how to improve attendance at future Council meetings. It was suggested that small group discussions could elicit more participation and input from attendees. Valerie addressed the issue of the increasing number of proxies at Council meetings, as suggested at the last Council meeting, and noted that the current bylaws make it clear a member institution may give its proxy as it chooses.

Nancy Devino reported on CBHE projects and upcoming meetings such as the HELIX Conference April 24 & 25 that will have a library services track.

State Librarian Sara Parker reported on Joan Clarke's having been appointed to the Secretary of State's Library Advisory Committee, on the status of Lanter delivery use by the large public libraries, and on a report on school libraries in Cass County.

George Rickerson, MOBIUS Executive Director, distributed copies of the Annual Report that will be mailed soon and reported that the MOBIUS website will be updated. George plans a trip to visit with the new, sole owner of Triple I about the company's current status. MOBIUS funding for next year was discussed.

New Business

Sarah Cron suggested that a representative from MLNC be asked to attend the Executive Committee meetings. Jim Pakala moved and Joan Clarke seconded that “ MLNC’s Executive Director be invited to attend the MOBIUS Council and Executive Committee meetings in an advisory capacity”. The motion was passed.

Old Business

Long Range Planning Document

Next Meeting Dates

The next Council meeting will be January 11th and the next Executive Committee meeting will be February 8th. Locations will be announced.

Respectfully submitted,

Carol Curtis
Secretary