

MOBIUS

Linking Missouri's Academic Libraries

MOBIUS Executive Committee Minutes

Members present included: Stephen Stoan, Valerie Darst, Pal Rao, Nancy Devino, Jim Pakala, Linda Bigelow, Sara Parker, George Rickerson, Laura Rein and Jim Cogswell

- I. Meeting called to order at 10:05am by Laura Rein. Minutes from July 19, 2002 reviewed. A motion to approve the meeting minutes was made by Valerie Darst with amendment to include attendees. Seconded by Steve Stoan. Minutes approved.
- II. ATLA (American Theological Library Association) ASE Serials Exchange Program -- Denise Pakala. After a brief demonstration and discussion, it was decided that MCO will gather information regarding applicability within the MOBIUS catalog and report back to the committee.
- III. Reports -- The committee heard reports from Nancy Devino, CBHE and Sara Parker, Missouri State Library.
- IV. Executive Director's Report -- The committee was updated on the current budget, SLRLC, new members, Springfield-Greene County Libraries, FERPA, the Towers Celebration and duplicate records in the catalog.
- V. MOBIUS membership requirements re: Acquisition budget in by-laws -- Discussion included what consequences (if any) should occur if a library does not add to their collection, maintain staff sufficient to the operation of their library and/or maintain an acquisition budget.
- VI. ILL Policy -- The MAAC committee's written response was reviewed. MAAC concluded that reimbursement for net-lenders in MOBIUS was not a viable alternative at this time. MAAC identified the five largest net-lenders in MOBIUS and asked members to use those institutions as lenders of last resort. The Executive Committee decided to see how well this solution assists in the problem.
- VII. Annual Conference Update and Planning Handbook -- Jim Pakala reported guidelines for the handbook were developed.
- VIII. Collection Development Task Force -- Gary L. Harris reported that a meeting would be held at CMSU in Warrensburg on October 25th. A listserv has been established for the task force deliberations.
- IX. Registration of MOBIUS Domain Name -- Pal Rao reported that MOBIUS.* has been utilized by several other organizations. George will explore other possibilities.
- X. U.S. Patriot Act -- Motion by Steve Stoan: Any request for patron information by a law enforcement agency to the MCO or to any MOBIUS member should be referred to the institution whose records are being sought. Seconded by Jim Cogswell. The motion was withdrawn when Linda Bigelow noted that this provision already exists in the MOA 8.3. An email will be sent to members to remind them of the policy and to verify their understanding of the policy.

Motion to adjourn by Pal Rao. Seconded by Jim Cogswell. Meeting adjourned at 12:50pm.