

MOBIUS Executive Committee
Meeting Minutes
July 23, 2004

Members present: Stephanie Tolson, Robert Frizzell, Joni Blake, Genie McKee, Jim Cogswell, Erlene Dudley, Steve Stoa, Jim Pakala, Sara Parker and George Rickerson with Linda Bigelow presiding.

Guests present: Tracy Byerly, Bill Giddings, Shirley Baker, Carrie Donovan, Fran Stumpf and Sandra Crews

- I. Welcome and Introductions – Meeting called to order at 10:30am
- II. Approval of Minutes – The meeting notes from April 30, 2004 were reviewed. Genie McKee moved to accept the notes as written. Seconded by Stephanie Tolson. Motion approved.
- III. Reports:
 - A. MOREnet – Bill Giddings reported for Bill Mitchell. MOREnet is revising their FY06 Appropriations request. The new e-Conferencing service, Centra 7, is thriving. Internet Content Filtering is another service offered. MOREnet also offers its Remote Vulnerability Assessment Service.
 - B. Department of Higher Education – Sandra Crews reported for Robert Stein. A new campus-based review process is being developed. The Commissioner of Higher Education position is available. Victoria Wacek will join DHE's Academic Affairs unit in August.
 - C. Missouri State Library – Sara Parker. Results of the Show-Me Connection Study are available. Information regarding library grant opportunities is on their website. A new call for retrospective conversion grants will be announced mid August. Nathaniel Albers, Brenda Sites and Michaela Hansen have all recently joined the Missouri State Library's staff as Library Consultants.
 - D. MLNC – Tracy Byerly. Keri Cascio has started as a Librarian/Trainer. Full lending and borrowing will be implemented in the FirstSearch staff view soon. The Connexion interfaces for cataloging continue to be enhanced. MLNC staff expects Passport for Cataloging to be retired in late spring 2005. From OCLC, subscription pricing quotes are available for Cataloging and ILL. The Open WorldCat pilot is going well. Copies of the 2003 OCLC Environmental Scan: Pattern Recognition are available.
- IV. Executive Director's Report – George Rickerson. Applications are being reviewed for the training position. Technical preparations are complete for Pickup Anywhere. The Millennium Silver implementation schedule is being revised. The Millennium server hardware maintenance will move to a Sun platform. The FY2004 MOBIUS Annual Report is being developed. A budget summary for FY2004 was reviewed. A budget and appropriations schedule will be available on the MOBIUS website. Robin Kespohl will be working with SLRLC. Missouri River Regional Library is interested in

- joining MOBIUS along with a few other public libraries. Membership with the Center for Research Libraries was reviewed.
- V. Strategic Planning Process – Linda Bigelow and Shirley Baker. Co-chairs for the Strategic Planning Task Force are Shirley Baker and Laura Rein. The selection of task force members will be by the co-chairs. A brainstorming meeting with Council members and the Executive Committee is set for Sept 29-30.
 - VI. Annual Goals – George Rickerson. A brief review was conducted of the Management Performance Appraisal detailing FY05 goals.
 - VII. Treasurer’s Report – Linda Bigelow. This will be included as a separate item on future agendas. At current, the Treasurer’s position is vacant. Linda Bigelow recommended Joni Blake be appointed to fill the position until the next election. Jim Cogswell made a motion to accept Linda’s recommendation. Seconded by Stephanie Tolson. Appointment approved.
 - VIII. Advisory Committee Updates – Linda Bigelow. Activity reports from the following committees were submitted to the Executive Committee: MCAG, MAAC, MCDAC, MERAC and MCMAC. The reports will now be forwarded to the MOBIUS Council.
 - IX. MOBIUS-L membership – Linda Bigelow. The option was raised to allow additional library directors for multi-campus to be added to the MOBIUS-L listserv. After discussion, the Executive Committee decided to not change the eligible members.
 - X. Annual Conference Planning Committee – Fran Stumpf and Carrie Donovan. The Committee recommends Kyle Winward and Sheila Ouellette as the co-chairs for the Sixth Annual Users conference to be held in June, 2005. Stephanie Tolson moved to accept Kyle and Sheila as the co-chairs for the upcoming conference. Seconded by Steve Stoan. Motion approved. The Committee further recommends the conference be held at the Lodge of Four Seasons on June 7-9, 2005 with the conference on the 8th. The proposed speaker is Jerry Kline from Innovative Interfaces Incorporated.
 - XI. Executive Committee Meetings Schedule – Linda Bigelow. The following dates were set as forthcoming Executive Committee meetings: September 29 & 30, 2004; December 3, 2004; March 11, 2005; and May 6, 2005.
 - XII. Council Meetings Schedule – Linda Bigelow. The following dates were set as forthcoming Council meetings: September 17, 2004; January 28, 2005; and June 7, 2005
 - XIII. Adjournment – Motion to adjourn by Stephanie Tolson. Seconded by Jim Pakala. Meeting adjourned.

Respectfully submitted,
Linda Vorce