

MOBIUS Executive Committee
Meeting Minutes
May 5, 2006

Members present: Genie McKee, Linda Bigelow, Liz MacDonald, Mollie Dinwiddie, George Rickerson, Stephanie Tolson and Richard Coughlin with Bob Frizzell presiding.

Guests present: Margaret Conroy, Bill Mitchell, Tracy Byerly, Tony Garrett and Cathye Dierberg.

- I. Welcome and Introductions – Meeting called to order at 10:00AM.
- II. Approval of Minutes – The meeting notes from the March 3, 2006 meeting were reviewed and approved. A motion was made to accept the meeting notes as written by Mollie Dinwiddie. Seconded by Genie McKee. Motion approved.
- III. Reports:
 - a. MOREnet – Bill Mitchell. The State Appropriations committee approved a one percent increase to MOREnet funding for FY07. The Next Generation Network project is being refined.
 - b. Missouri Department of Higher Education – no report.
 - c. Missouri State Library – Margaret Conroy. State aid for public libraries was unchanged. The Athletes tax was increased.
 - d. MLNC – Tracy Byerly. MLNC is implementing their new membership categories. MLNC Board elections are complete. OCLC is merging with RLG of California. The tentative effective date is July 1, 2006.
- IV. Treasurer’s Report – no report.
- V. Executive Director’s Report – George Rickerson. The FY07 approved budget has incurred changes since its approval in December, 2005. The adjusted and finalized FY07 budget has been loaded into PeopleSoft. The delivery contract was awarded to 1st Choice Courier and Distribution. The SLU migration work is nearly complete, also resulting in lower maintenance costs for the MERLIN cluster. The search for a Vice President for Information Technology is underway.
- VI. Annual Conference Planning Report – Tony Garrett. Proposals have been reviewed and accepted. The presenters have been notified. A room host will be assigned to each presentation after registration closes. George Rickerson asked the Conference Planning Committee to visit the issue of allowing attendees outside of MOBIUS membership to attend. The committee will address this issue.
- VII. Task Force on Governance and Growth Management – Cathy Dierberg. The final report dated April 24, 2006 was submitted to the Executive Committee for approval. A motion to accept the report was made by Linda Bigelow. Seconded by Stephanie Tolson. Motion passed.
- VIII. Contracting with Blackwell for Archway – Stephanie Tolson. The Archway cluster will bear the cost to provide Table of Contents service to their catalog. A motion to approve contract negotiating services for Table of Contents to be provided by the MOBIUS Consortium Office was made by Stephanie Tolson. Seconded by Mollie Dinwiddie. Motion approved.
- IX. Advisory Committee Reports
 - a. MOBIUS Access Advisory Committee (MAAC) – no report.

- b. MOBIUS Catalog Design Advisory Committee (MCDAC) – submitted electronically by Denise Pakala. The committee met on March 10, 2006. They have submitted three INNOPAC enhancement requests and two INN-Reach enhancement requests.
 - c. MOBIUS Collection Management Advisory Committee (MCMAC) – Liz MacDonald. MCMAC has been corresponding online to complete the evaluation of the RFP for a preferred statewide monograph vendor. Three vendors are being evaluated. The application for the LSTA Cooperative Projects Grant Program was submitted on April 28th.
 - d. MOBIUS Coordinators’ Advisory Group (MCAG) – submitted electronically by Eileen Condon. The committee met in March 2006. They are developing a survey to determine what III and other library software MOBIUS libraries are using. They are also discussing the possibility of using the CLP to share articles and other non-print materials within the consortium. They also discussed ways to coordinate voting on IUG enhancements and ways to encourage use of the MOBIUS-Users-L listserv.
 - e. MOBIUS Electronic Resources Advisory Committee (MERAC) – no report.
- X. Search Committee Report – Bob Frizzell. Three candidates have been identified. The committee is optimistic about a successful search with the current candidates without expanding the search.
- XI. Adjournment – The next meeting of the Executive Committee is tentative. The MOBIUS Council will vote via ballot to accept the incoming slate of new Executive Committee members at its meeting in June. Upon acceptance, a date for the next Executive Committee meeting will be set with the incoming nominees. The meeting was adjourned into Executive Session at 1:00pm.

Respectfully submitted,
Linda Vorce