

MOBIUS Executive Committee  
Meeting Minutes  
January 5, 2007

Members Present: Sharon Bostick, Richard Coughlin, Mollie Dinwiddie, Beth Fisher, Robert Frizzell, Tesuk Im, Jeremy Kintzel, Elizabeth MacDonald, Sharon McCaslin, Bill Mitchell and Wendy McGrane.

Guests: Joni Blake, Tracy Byerly, Jim Cogswell, Margaret Conroy, Gary Harris, Mark Wahrenbrock

- I. Welcome and Introductions – Meeting called to order at 10:05AM.
- II. Discussion of November 17, 2006 minutes – Richard Coughlin.
- III. Executive Directors Report – Beth Fisher. The server migration was completed before Thanksgiving. Discussion on WEBPAC PRO. MOBIUS applied for a grant for Agency Software. If approved implementation of software will be immediate. CRL packets passed out. Is MOBIUS interested in joining Center for Research Libraries. If so, each institution would need to submit libraries materials budget for the last 5 years. Jim Cogswell requested information on cost to join and benefits for each institution. Beth Fisher reviewed the MOBIUS Task Force on the Financial Plan. This task force would review the financial stability of MOBIUS. Discussion followed by the group. Richard Coughlin would like task force information presented at the 1/26 Council Meeting. Motion was made, seconded and approved. Beth Fisher reviewed the MOBIUS Task Force on the Website. This task force would make recommendations to the MOBIUS website. The task force report deadline is March 1, 2007. Motion to accept his task force made by Sharon McCaslin, second by Jim Cogswell. Motion approved. Beth Fisher discussed Rankin membership. Rankin concerned about cost and will be buying their own system. Tesuk Im commented it would be nice to have another technical institution in MOBIUS. Richard Conghlin would possibly like to discuss RANKIN at the 1/26 Council Meeting. Beth Fisher is continuing to visit each MOBIUS member library.
- IV. Budget Report – Beth Fisher. The MOU with MORENET has been signed for 08 for \$87,000. All issues for outstanding invoices have been resolved. The University of MO contributed monies to assist in resolving these invoices. One thousand bags will ship 1/19/07 with a possible 2,000 additional new bags ordered in the spring. The Access committee set up a subcommittee to develop specifications for bag orders. Jim Dutton is in charge of group. No current contract with III. Last one was in 2004. Have had year-to-year agreements only and no official contract, just invoices. Budget for FY08 MOBIUS Consortium Office was distributed. No reserves built into budget. \$400,000 in reserves. Sharon McCaslin would like to know what amount MOBIUS would need for reserves in the future. COMMITTEE CONVENED INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL AND BUDGET RELATED ISSUES. Upon reconveining

- Sharon McCaslin presented a motion to approve the FY08 MOBIUS budget. Seconded by Wendy McGrane. Motion approved.
- V. Lunch and Presentation by Dr. Joni Blake, Stephens College. Presentation on MOBIUS research and findings based on Dr. Blake's dissertation.
  - VI. Reports - Report by Bill Mitchell, MORENET. Update on NGN project. President Floyd and MORENET Council have approved a plan to put in a fiber optic backbone across the State of Missouri. Implementation to begin this summer. Report by Jeremy Kintzel, DHE Representative. Replacing Dr. Robert Stein who has been appointed the permanent Commissioner. The legislative session is beginning. Talking about consolidated financial aid. Looking forward to working with the Executive Committee. Report by Margaret Conroy, MO State Library. The State Library has filled several vacant positions. State Library budget has been forwarded to the Governor. Secretary of State's office made a budget request to fund digitization projects in the Secretary of State's office. Library is scheduling town meetings across the state to discuss budget and strategic planning. MLA Legislative Day will be 2/6 at the Secretary of State Building. Report by Tracy Byerly, MLNC. Virtually Missouri is migrating to CONTENTdm platform. The Net Library has a new area in Professional Collections for Library Staff only. OCLC annual report was available for distribution. Will be discussing MLNC strategic planning in April 08.
  - VII. Discussion by Richard Coughlin. Legislative issues were discussed. Beth Fisher would like to see an Innovative Users Group with a moderator. Each cluster would have a representative. Beth Fisher, Richard Coughlin and Julia Schneider meet with Robert Stein on 1/25/07.
  - VIII. Advisory Committee Reports – Richard Coughlin. Advisory Reports were distributed and briefly discussed.
  - IX. Council Meeting – Richard Coughlin. MOBIUS Council will meet 1/26/07 at Peachtree Banquet Center in Columbia, MO. Richard Coughlin will be sending out invitations next week. Possible agenda items are: advisory and standard reports, status of collection development analysis, executive directors report including budget items, possible invitation to Commissioner Stein; Dr. Joni Blake's presentation on MOBIUS, Encore software presentation from III and Gary Harris on Agency implementation.
  - X. Motion was made, seconded and approved. Meeting adjourned at 3:15PM.

Respectfully submitted by:  
Susan Hatfield  
1/19/2007

