

MOBIUS Executive Committee

Meeting Minutes

March 12, 2008

Members Present via conference call: Mollie Dinwiddie, Valerie Darst, Julia Schneider, Beth Fisher, Sharon Bostick, Richard Coughlin, Stephanie Tolson, Sharon McCaslin

Guests: Gary Allen, Christopher Gould

- I. The meeting was called to order by Julia Schneider at 10:02 am.
- II. Julia Schneider introduced the main reasoning for meeting was to discuss agency software from Innovative, and that Innovative wanted an answer by March 15th. She had received and distributed the responses from MCDAC and MCAG regarding Innovative's proposal.
 - a. Mollie Dinwiddie stated that both committees recommended not adopting the agency software.
 - b. Richard Coughlin stated that the proposal for agency software goes back three years and the problems with the software were overlooked due to the obvious benefits that were needed by the members.
 - c. Sharon Bostick stated concerns about approving the agency software against the recommendations of both committees, and that they provided good reasoning behind their decisions.
 - d. A motion was made by Sharon Bostick to decline the agency software proposal for the time being. The motion was seconded by Sharon McCaslin and the motion was approved.
- III. Beth Fisher received an email message from an institution asking if it was possible to use a different IP provider instead of MOREnet due to cost reasons and wanted to know if they could access Millenium thru load balancing. She read the Service Policy Agreement section that states MOREnet is designated as a service provider. She also read in the Memorandum of Understanding that institutions shall normally use MOREnet, but it does not state that it is a requirement.
 - a. Mollie Dinwiddie suggested we refer that institution to the Service Policy Agreement because it refers to the details of agreement between MOBIUS and MOREnet. She also suggested we explore the options for institutions who request this same thing in the future.
 - b. Beth Fisher will respond to this specific institution with the Service Policy Agreement language and advise them not to move from MOREnet.
- IV. The meeting adjourned at 10:32.