

Members Present:

Dr. Gary Allen, Host Institution Representative	University of Missouri - Columbia
Donna Bacon, Interim Executive Director	MOBIUS
Shirley Baker (via UStream), Chair Elect / 2009-2010	Washington University
Janet Caruthers, Secretary / 2008-2010	Columbia College
Jim Cogswell, Four Year Public-at-Large / 2009-2011	University of Missouri - Columbia
Mollie Dinwiddie (via UStream), Past Chair / 2009-2010	University of Central Missouri
Erlene Dudley, Chair / 2009-2010	William Woods University
Kathleen Finegan (via UStream), Independent-at-Large / 2008-2010	Avila University
Corrie Hutchinson, Treasurer / 2010-2011	Stephens College

Members Absent:

Candice Baldwin, Two Year Public-at-Large / 2008-2010	Metropolitan Community College - Longview
Margaret Conroy, State Librarian	Missouri State Library
John Gillispie, Executive Director	MOREnet
Rusty Monhollon, Missouri Department of Higher Education Representative	Missouri Department of Higher Education
Ed Walton, Independent-at-Large / 2009-2010	Southwest Baptist University

Guests Present:

Sharon Bostick	University of Missouri-Kansas City
Maegan Bragg, Executive Assistant	MOBIUS

1. Erlene Dudley called the meeting to order at 10:10 a.m.
2. Erlene Dudley called for the adoption of the agenda. Kathleen Finegan moved to accept the agenda as written. Shirley Baker seconded. The agenda was adopted.
3. Erlene Dudley called for the approval of the April 23 meeting minutes. One correction was received earlier via email. There were no other corrections. Jim Cogswell moved to accept the minutes as corrected. Shirley Baker seconded. The corrected minutes were approved.
4. Information Items
 - NFP Update – Erlene Dudley – Erlene asked Shirley Baker and Donna Bacon to review the supplemental information that must be submitted with IRS form 1023 for MOBIUS to apply for not-for-profit (NFP) status. Erlene is also working on the financial portion of the form. This information should be ready to give to MOBIUS’s attorney at the end of this week. After the

attorney has reviewed the information, form 1023 will be filed with the IRS. Gary Allen provided an update on the steps the University of Missouri is taking to prepare for MOBIUS becoming a not-for-profit organization. MOBIUS will begin fiscal year 2011 in the same manner as done in the past and transition during the year from a University of Missouri entity to a not-for-profit organization after the not-for-profit status has been approved.

5. Unfinished Business

- Final MOBIUS Budget FY10-11 – Erlene Dudley, Donna Bacon – Donna went over the FY10/11 final budget. Donna stated there is a possibility the MOBIUS Consortium Office may move to the Woodrail Center which is to where MOREnet is considering moving. Discussion followed regarding specific budget line items. Erlene asked for a vote on the FY10/11 MOBIUS final budget. Mollie Dinwiddie moved to accept the FY10/11 MOBIUS budget as presented. Shirley Baker seconded. The budget was approved.

- Member Assessments FY10-11 – Erlene Dudley – Erlene went over the assessment spreadsheet. The amount on this spreadsheet is what will be billed to each institution for the 2010-11 fiscal year.

- Charges for Services – Donna Bacon – The Executive Committee previously approved implementation of this document. Since then it has been realized that the charges for services policy is not quite ready to be implemented. At the April 23, 2010, Executive Committee meeting, the Executive Committee authorized Donna to negotiate pricing with libraries which still have projects waiting to be finished by the MOBIUS Consortium Office. The big projects remaining are the loading of authority records for a few libraries which purchased large sets of electronic resources, such as eBooks. MOBIUS did not budget for such a large number of records to be sent for authority control in this year's budget. Having authority control work done on these eBook records will cause the authority control budget line item to go even more over budget than it is currently.

Shirley Baker moved that authority control costs for records purchased by a MOBIUS library before June 30 be absorbed by MOBIUS. Kathleen Finegan seconded. The motion passed.

Janet Caruthers moved to rescind the approval of the MOBIUS Policy on Charges for Services. Kathleen Finegan seconded. The motion passed.

- MOBIUS Systems Service Policy – Donna Bacon – Discussion occurred on the MOBIUS Systems Service Policy. A task force will be formed to identify core products and services, identify products and services not considered core, and recommend a pricing method for non-core products and services. This task force will submit draft policies to the Executive Committee by September 1, 2010.

6. Janet Caruthers moved to adjourn the meeting a little before noon. Shirley Baker seconded. The meeting adjourned.

Next MOBIUS Executive Committee Meeting – Thursday, June 17, 2010, Holiday Inn Select Executive Center, Columbia, MO, 8:30 – 11:30 a.m.

Next MOBIUS Council Meeting – Tuesday, June 15, 2010, Holiday Inn Select Executive Center, Windsor 1 & 2, Columbia, MO, 1:00 – 4:00 p.m.

Janet Caruthers, Secretary