
MOBIUS

Linking Missouri's Academic Libraries

October 12, 1998

MOBIUS Executive Committee Official Minutes

The MOBIUS Executive Committee met Monday, October 12, 1998, 10:00 a.m. at the CBHE headquarters in Jefferson City, MO.

Members present were: Cathye Dierberg, Eldon Wallace, Richard Coughlin, John Young, Rita Gulstad, Julia Schneider, Steve Stoen, Laura Rein, Shirley Baker, Martha Alexander, and Valerie Darst.

The first item of business discussed was a detailed report from the Host Site Selection Task Force. Cathye gave an overview of the process and explanation of the documents presented to the Executive Committee for consideration. The Task Force will continue discussions with the University of Missouri for the host site location.

George Rickerson, Library Systems Office Director of the University of Missouri System, joined the committee at 11:30 a.m.

The minutes of the August 31, 1998 Executive Committee meeting were approved as presented.

Eldon Wallace reported on the budget preparation for the common library platform project for FY 2000 and stressed the need to keep the presidents of MOBIUS member institutions informed on the budget process. The CBHE Board met on October 8 and approved the \$3.4 million request prepared by CBHE.

Cathye reported that she will be updating the MOBIUS-Ex List to include the new members and delete past members/advisors of the Executive Committee.

The membership status of MOBIUS institutions was discussed and Eldon Wallace presented an updated listing of members. The membership status of the Missouri State Library will be discussed at a later time when Sara Parker, State Librarian, is in attendance.

Shirley Baker led a planning discussion on MOBIUS-Worries and Expectations. Items brought forward during this discussion will be looked at for future agenda items and committee work/charges. A similar discussion will be held with the full Council so that their concerns can also be considered.

The importance of sharing MOBIUS activities and information with member institution presidents and/or CEO's was discussed at length.

Rita Gulstad reported on the status of the Bylaws for MOBIUS.

Documents prepared by Joe Ford concerning the conversion sequence of MOBIUS libraries to the CLP platform were reviewed and discussed as information items.

The next Executive Committee meeting will be November 10, 1998 after the MOREnet Governing Board Conference. A place will be announced later. November 24 was set tentatively for the next MOBIUS Council meeting.

Valerie Darst
Secretary to MOBIUS