
MOBIUS

Linking Missouri's Academic Libraries

June 17, 1999

MOBIUS Executive Committee Minutes

The MOBIUS Executive Committee met Thursday, June 17, 1999, at 9:30 a.m. at the CBHE headquarters in Jefferson City.

Members present were: Cathye Dierberg, Valerie Darst, Martha Alexander, Shirley Baker, Joan Clarke, John Young, Julia Schneider, Stephen Stoen, Erlene Dudley, Sara Cron, Karen Horny, Eldon Wallace and George Rickerson. Both Sara and Karen attended as new members whose terms will begin July 1, 1999.

The minutes of the May 3, 1999 Executive Committee minutes were approved upon a motion by Shirley Baker that was seconded by John Young.

George reviewed the exchange of correspondence between himself and Linn State Technical College concerning Linn State's position in the implementation schedule. George reported that Linn State's president, Donald Claycomb, had accepted the official MOBIUS response. George also noted that Kemper Academy has withdrawn from MOBIUS membership.

Cathye presented a Calendar of Tasks based on the Memorandum of Understanding, Bylaws, and Host Site Agreement.

George Rickerson presented a five-year expense and revenue projection that is based on the information from the original MOBIUS planning document (Gold Book, p. A-2), the contract with III, the host site agreement, and other information pertinent to budgetary planning. George also presented a Financial Report for Operational costs as of May 31, 1999.

Joan Clarke presented the latest information on the proposed MOBIUS delivery system. The Delivery Task Force has determined that MOBIUS can utilize the current Missouri Department of Revenue's contract with Lanter so that an RFP will not be necessary. The contract allows for unlimited volume/weight and five days per week delivery. Erlene moved that the delivery operational costs be paid for by the MOBIUS Consortium from MOBIUS operating funds and would include in the service plan one delivery stop for each member institution on a 5 day per week schedule. Institutions needing more than one delivery stop would pay the full cost for each added stop. Valerie Darst seconded the motion. Motion carried. This motion will be sent as a recommendation to Council and will be distributed electronically to Council members for an electronic vote in the near future.

George presented several items in his Executive Director's Update. Items considered were:

Goals of the Executive Director will be distributed electronically to Executive Committee members before the end of June.

Fit Gap Analysis—George discussed a proposed fit/gap analysis of MOBIUS systems and services. Executive Committee members felt that at this stage of development that a Group Discussion List or Users Group would be more beneficial to members.

The Central East Cluster is beginning implementation work and a proposed schedule of work was reviewed. Work on the St. Louis Red cluster and Southwest cluster will begin in late summer or early Fall.

Shirley Baker led a discussion on MOBIUS Advisory Groups and Cluster Committees, their charges, responsibilities and composition. She will do further work on these Groups and present them for Council consideration in September.

Shirley and Erlene reported on the meetings they attended of the CBHE Advisory Committee on Technology and Instruction.

The next Executive Committee meeting will be held on August 27, 10:00 a.m. at the CBHE Annex in Jefferson City.

Respectfully submitted,

Valerie Darst
MOBIUS Secretary