

# MOBIUS

Linking Missouri's Academic Libraries

October 18, 1999

## **MOBIUS Executive Committee Official Minutes**

The MOBIUS Executive Committee met Monday, October 18, 1999 in Jefferson City at the CBHE Annex.

Attending were: Andy White, Eldon Wallace, George Rickerson, Shirley Baker, Sarah Cron, Cathye Dierberg, John Young, Julia Schneider, Joan Clarke, Karen Horny, and Valerie Darst.

The meeting was called to order at 9:30 by Shirley Baker, Chair.

Karen Horny moved that the agenda be adopted as presented. Joan Clarke seconded the motion. Motion carried.

Cathye Dierberg moved that the minutes of the August 27, 1999 Executive Committee meeting be approved. Julia Schneider seconded the motion. Motion carried.

Joan Clarke presented an update on the MOBIUS delivery system. The Access Committee will be asked to study the issue of statistics of use of the system for non CLP materials. This committee will also be asked to investigate how using OCLC Custom Holdings and OCLC ILL Direct "custom holdings" tags on OCLC could assist in the delivery process. In addition, the Access Committee will study the question of MOBIUS libraries charging one another for ILL when it is not "direct patron borrowing" loans.

An Annual Meeting Planning Committee will be appointed by the Chair. Membership for the Committee was discussed. A budget for the Annual Meeting is part of the overall MOBIUS budget with approximately \$2000 allocated for the event.

The need for a Long Range Planning Committee was discussed by the Executive Committee. Membership of the proposed Committee was discussed at length. Some issues that will be directed to this committee are: membership definition and membership application process; database access and collaborative purchasing; cooperative storage; and the role of the State Library in archival duties within the Secretary of State's Office. Shirley Baker asked Sarah Cron to draft a charge for this Committee by the next Executive Committee meeting.

The MOBIUS Executive Director, George Rickerson gave the following report:

- The MOBIUS handout, distributed at the MLA Table Talk, will be updated by Susan Bartel. Some of the wording and language will be reviewed and revised;

- The first MOBIUS newsletter will be distributed after the first of the year;
- A draft of Council minutes will be posted on the MOBIUS web page ten days after they are distributed to membership on the list;
- The Central East implementation is going well and is on schedule. Training on the Acquisition module is taking place the week of October 18, 1999;
- The St. Louis Red implementation planning is beginning. A consultant for the conversion of NOTIS libraries is being considered;
- The MOBIUS Office will be implementing a "universal call distribution service" similar to MOREnet's in the near future. This service will make it less likely that you reach voice mail when the Office is called. It will also assist in after hours coverage of the telephone service;
- George Rickerson, Andy White, and Brian Long met to discuss and plan the MOBIUS information "ramp-up" for the Legislative session this fall and the budget request process;
- The Quarterly Budget report was distributed. George noted that he will be invoicing CBHE quarterly for MOBIUS funds;
- The Access Committee will meet October 22 and the Catalog Design Committee will meet October 29;
- The value of the Lincoln University III server was discussed in detail. Karen Horny moved that Lincoln be credited \$6,000 for the server. John Young seconded the motion. Motion carried;
- An additional library systems support person will be hired to assist with operational support and help desk support;
- ITV training options on Innovative modules was discussed to try to help the "travel crunch" of member libraries;
- MLNC is available to provide some OCLC recon training; and
- MOBIUS membership in MLNC was discussed and will be explored further.

Agenda suggestions for the December 3, 1999 Council meeting include: Delivery system update; discussion of annual meeting plans; long range planning committee; Executive Director's report that would include information on the Social Security Number issue with patron records; reports from both MOREnet and the Missouri State Library; MOBIUS legislative issues; reports from MOBIUS Committees, Central East implementation update; and a report on the CTI Conference by Shirley Baker.

The next Executive Committee meeting will be January 25, 2000 at the CBHE Annex.

The Executive Committee then went into Executive Session to discuss the evaluation process of the Executive Director.

Valerie Darst  
Secretary