



Members Present:

Jacob Beard Jennifer Bleiler, Minute Taker Kathy Renner Ed Walton, MOBIUS Board Representative Christina Virden, Committee Organizer Donna Bacon, Ex Officio	Maryville University Missouri University of Science and Technology Westminster College Southwest Baptist University MOBIUS MOBIUS
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Members Absent:

Jill Mahoney	William Woods University
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On Conference Call

Anthony Kaiser	University of Central Missouri
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1. Call to order and introductions
2. Adoption of the agenda
3. Approval of minutes
4. Information Items
5. Unfinished Business
N/A
6. New Business (notes on second page)
 - Update on MOBIUS E-Resources Offerings - Christina
 - E-Book Survey – Discuss what we need to know about our members use/purchasing of eBooks and come up with an outline of the survey
 - E-Resources Policy – Discussion and outline of what a potential e-resources policy should cover.
 - Determine time for next meeting
7. Adjourn Meeting
8. Minute Taker - Jennifer Bleiler

Guidelines

- Provide brief highlights of discussions. Minutes are not a transcript of the meeting.
- Provide names of the persons making and seconding motions.
- Be careful about using abbreviations or acronyms without providing the full name of the entity as some persons may not know what the abbreviation or acronym stands for.

1. Christina went over e-resources offers

- Ideas Roadshow – 25% discount
- AccessibleArchives – 25% discount with option of perpetual access
- Swank Digital Campus – customizable packages
- Alexander Street Press – 15% discount
- Comics Plus Subscription – 20% discount

Upcoming potential offers or talks with vendors

- Ebsco Academic Ultimate – upgrade from Academic Search Complete
- PlumAnalytics
- ACI scholarly blog Index

2. Discussion on Ebooks and creating a survey for MOBIUS members to take in an attempt to get a better idea of what members want and their perceptions on ebooks on their campuses.

Feedback from committee members on their perceptions

- Ed stated students still want print for studying purchases. Their school has kind of plateaued in their purchasing and aren't getting as many now
- Jacob said they're practically required to purchase ebooks due to serious space constraints
- Jennifer said they mostly focus on ebook purchases for Science, Engineering, and Comp Sci
- Anthony stated they have Safari, Emo and Overdrive

3. Survey question brainstorming

- Platform options/preferences?
- What are schools purchasing?
- Subject areas/disciplines collecting in?
- Can they provide usage stats?
 - i. If not, then perceptions of use
- Outright purchase vs. subscriptions
- Basic library demographics
- Use of eDDA programs?
- What collections do you already have?
- What collections/subject areas would you be interested in MOBIUS pursuing?
- Preference of Billback (“opt-in”) or MOBIUS purchasing on our behalf

4. E-Resource Policy brainstorming
 - Cycle or time-frame of offers
 - Everyone being eligible for discounts
 - Requiring discounts of at least X%

5. MOBIUS role in e-resources
 - Pricing, purchasing, invoicing, negotiating, licensing elements
 - Will help set up vendor webinars
 - No technical support
 - No statistics

6. Other topics mentioned
 - III electronic resources module should be available by end of year
 - ArticleReach webinars