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MOBIUS Council Meeting
Meeting Minutes
January 26, 2007

Members Present: Julie Andresen, Joni Blake, Doug Blansit, Sharon Bostick, Janet Caruthers, Jim Cogswell, Richard Coughlin, Valerie Darst, Cathye Dierberg, Mollie Dinwiddie, Cynthia Dudenhoffer, Kathleen Finegan, Beth Fisher, Robert Frizzell, Tony Garrett, Linda Harris, Tesuk Im, Gordon Johnston, Beky Kiel, Jeanne Landgon, Mike Madden, Sharon McCaslin, Wendy McGrane, Connie Migliazzo, James Pakala, M.J. Poehler, Loretta Ponzar, Pamela Reeder, Laura Rein, Kathy Schlump, Julia Schneider, Stephen Stoan, Hugh Stocks, Thomas Sullivan, Stephanie Tolson, Sharon Upchurch, Edward Walton, Elizabeth Wilson.

Guests: Candice Baldwin, Anne Barker, Tracy Byerly, Adrienne Detwiler, Jim Dutton, Felicity Dykas, Tena Edwards, Judy Fox, Christopher Gould, Gary Harris, Chris Jocius, Jeremy Kintzel, Neosha Mackey, Gayla McHenry, Abbey Rimel, Bonnie Danguinet, Fran Stumpf, Mark Warenbrock, Rhonda Whithaus.

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Proxy List

Proxy	For
Neosha Mackey – MO State University	Karen Horny – MO State University
Laura Rein – Webster University	Genie McKee – Maryville University
Jim Cogswell – University of MO-Columbia	Amy Arnott – UMSL
Jim Cogswell – University of MO-Columbia	Sharon Bostick – UMKC-(PM only)
Tena Edwards – William Woods University	Erlene Dudley – William Woods
Chris Jocius – University of MO-Rolla	Andy Stewart – Univ. of MO-Rolla
Wendy McGrane – MO Southern State Univ.	Mary Largent – Crowder College
Julia Schneider – MO Western State Univ.	Sarah Cron –SE MO State Univ.
Sharon McCaslin – Fontbonne University	Liz McDonald – Lindenwood Univ.
Jim Pakula – Logan College of Chiropractic	Joel Shedlofsky – Logan COC
Judy Fox – Washington University	Shirley Baker – Wash. University

I. The meeting was called to order at 10:35AM by Richard Coughlin. He introduced two new members, Cynthia Dudenhoffer from Central Methodist University and Hugh Stocks from William Jewell College.

II. Richard Coughlin asked for additions and/or deletions to the agenda. None were made. Cathye Dierberg made the motion to adopt the agenda, the motion was seconded by Julia Schneider and the motion was approved.

III. The minutes from the last council meeting were unavailable.

IV. Executive Directors Report – Beth Fisher. Beth Fisher introduced the MOBIUS staff members to the Council. There was a short discussion on WEBPAC PRO. MOBIUS has recently bought new hardware for the servers which Innovative loaded. The server migration took only 4 hours. A grant has been submitted for Agency software. If approved the implementation will be immediate. Beth Fisher discussed the Union catalog. She would like to have monthly meetings with Innovative and develop a close working relationship with them. Innovative commented that MOBIUS has a good helpdesk. Mark Warenbrock has spent several months reviewing the invoice for the delivery service. He has saved MOBIUS approximately $8,000 related to incorrect charges. A review of the

office utilizing the SWAT process was recently completed. The results focused on the strengths and weaknesses of MOBIUS. All open calls were reviewed and presented to Innovative. To date many have been resolved. The libraries had small changes to WEBPAC. WEBPAC clusters have been divided among the staff. The MOBIUS office is making changes on the website at the request of the libraries. MOBIUS is still using old hardware and software which crashes frequently. MOBIUS is looking at new software plus three additional areas; the public face, a member log-in and intranet. MOBIUS is offering weekly training for staff in various areas. The MOBIUS staff members are re-committing to being liaisons to advisory committees as a resource person. If help is needed from the libraries please direct inquiries to the helpdesk. Beth Fisher reiterated the distinction of LSO versus MOBIUS. LSO is here to serve the University and MOBIUS is here to serve the library member institutions. Beth Fisher is continuing to make site visits to all the libraries within MOBIUS. The annual conference this year will be June 5-7 at Tan-Tar-A resort at Lake of the Ozarks. MOBIUS has established a task force on the website and a task force on the financial plan. MOBIUS needs to become more informed on legislative and budget issues. MOBIUS needs to build a reserve of knowledge and financial resources. Beth Fisher has been meeting with UM and Statewide officials to discuss MOBIUS.

V. Department of Higher Education Report – Jeremy Kintzel was introduced. He gave a brief update on higher education issues. The Department of Higher Education is interested in developing relationships with others around the state and view themselves as helping to provide connections to other agencies.

VI. A presentation was made by Ronnie Storey-Ewoldt, Innovative Interfaces, regarding Encore software.

VII. A presentation was made by Joni Blake, Stephens College, regarding her research and findings on MOBIUS presented in her dissertation.

VIII. Budget Overview – Beth Fisher. Beth Fisher reviewed the FY2007 and FY2008 budget for MOBIUS. Copies of the budget were distributed.

IX. A presentation was made by Gary Harris, MOBIUS Consortium Office, on Agency software and what enhancements that software would bring to MOBIUS.

X. Brief reports were given by Bill Mitchell, MOREnet and Tracy Byerly, MLNC. Bill Mitchell – MOREnet did not receive any increases in the FY08 appropriations. MOREnet is increasing the backbone of their infrastructure. Tracy Byerly – MLNC membership was discussed in addition to upcoming workshops that MLNC is sponsoring. The MLNC board is working on strategic planning.

XI. Advisory Reports. Mark Wahrenbrock on the MOBIUS Access Advisory Committee – Approximately 1,500 new bags will be distributed to the libraries immediately. MOBIUS will be purchasing an additional 2,000 new bags later this spring. Felicity Dykas and Gayla McHenry on the MOBIUS Annual Conference Planning Advisory Committee – The committee is working on the annual conference. The conference will be held June 5-7 at Tan-Tar-A at Lake of the Ozarks. The theme this year is MOBIUS 2.0: Designing Our Future. Jim Dutton, MOBIUS Catalog Design Advisory Committee – The committee reviewed and made changes to its pages on the MOBIUS website. They had a virtual meeting in November and will continue to meet via this method. A task force was formed to write an RFP for the quarterly authority control processing. Anne Barker on MOBIUS Collection Management Advisory Group – A grant has been received to provide access to the OCLC collection. Kathy Schlump on MOBIUS Coordinators Advisory Group – This group is moving forward on a survey of all library software and learning resources. They are also discussing the lending of non-returnable and non-printable resources in addition to the IUG enhancement process and how to best utilize it. Rhonda Whithaus on MOBIUS

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Electronic Resources Advisory Committee – This committee is responsible for a database cafeteria program.

XII. Brief cluster reports were given by Archway, Arthur and Merlin.

XIII. A motion was made by Valerie Darst to adjourn, motion was seconded by Stephanie Tolson and the motion carried.

XIV. Meeting adjourned at 3:20PM.

Respectfully submitted by:
Susan Hatfield
1/31/2007

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