MOBIUS
Linking Missouri's Academic Libraries

Summary of the MOBIUS Action Plan 2005-2007
May 6, 2005
MOBIUS Executive Committee Meeting
May 4, 2007

Action Item	Charge	Strategic Initiatives Addressed	Timeline	Status
(A) The Executive Committee will appoint a Task Force on Governance and Growth Management **Chair – Cathye Dierberg** Archway- Stephanie Tolson Arthur- Erlene Dudley Bridges- Liz MacDonald - Laura Rein Galahad- Sarah Cron Lance- Valerie Darst Merlin- Richard Amelung - Jim Cogswell Quest- Mollie Dinwiddie Swan- Wendy McGrane - Steve Stoan Towers- Julia Schneider Wash U- Shirley Baker WILO- Craig Kubic **Ex Officio-Non-Voting** MCO- George Rickerson State Library- Sara Parker Coop Partners- Margaret Conroy Donna Bacon	The Task Force will be charged with developing a comprehensive plan for managed growth ▪ Identify potential partnerships and areas for cooperation ▪ Identify issues concerning membership, partnerships, relationships with other agencies, and growth ▪ Identify costs/benefits of potential partnerships and relationships ▪ Develop scenarios to address the issues ▪ Review governance documents and recommend revisions related to MOBIUS' future development ▪ Make a recommendation for a plan of action to the Executive Committee	▪ *Initiate/participate in a statewide project designed to incorporate public libraries into a resource-sharing partnership with the MOBIUS libraries* ▪ *Review MOU, bylaws, Cooperating Partners policy with a view towards developing an effective governance model for a broader resource-sharing community* ▪ *Explore technical feasibility and policy implications of linking the CLP to other INN-Reach systems, e.g., the Colorado Alliance*	▪ November EC meeting – Report on organization of task force, process adopted, update on action taken to date ▪ March EC meeting – Present recommendations to the EC for review ▪ May EC meeting – EC approve plan ▪ June Council meeting – Present to Council	***Done***

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(B) The MOBIUS Executive Director is charged with monitoring, facilitating, and reporting to the Executive Committee and to MOBIUS members on cooperative relationships that will benefit the members.	▪ Provide a description of the current status of the existing cooperative relationships to the membership ▪ Continue to seek opportunities for cooperation to recommend to the EC ▪ Identify possible sources of funding for new projects recommended	▪ *Support the establishment of a formal mechanism within the State Library for coordinating database licensing in Missouri for all libraries* ▪ *Actively partner with MLNC, the State Library and other entities in developing and providing services, e.g. training and conferences*	▪ Provide a description of current cooperative relationships to the membership by the Fall Council meeting. ▪ Provide regular updates	***Ongoing***

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(C) The Executive Committee will appoint a Task Force to review the Advisory Committee charges **Chair – Judy Fox (MCAG)** MAAC – Elise Fisher MCDAC – Carol Bennett MCMAC – Liz MacDonald Bill Wibbing MERAC – Mary Slater **Ex Officio – Non-Voting** MCO – George Rickerson *(delegated assignment to Mark Wahrenbrock)*	▪ To review the current charges to the Advisory Committees and consider the recommendations for change already presented in light of tasks assigned to the committees in the Action Items ▪ Consider membership and voting privileges ▪ Make recommendations to the EC for revisions as needed	▪ *Review and revise Advisory Committee charges as needed.*	▪ Present recommendations to EC at the July meeting	***Done***

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(D) Assign issues concerning access to MAAC	▪ Keep the EC and the members informed and make recommendations for policy changes as needed ▪ Identify possible sources of funding for new projects recommended	▪ *Track and analyze lending/borrowing patterns to insure that all members are treated fairly and proportionally to their ability to serve the consortium*	▪ Present updates and recommendations to EC at each meeting	***Not sure of actual status-*** • ***MAAC reviews and adjusts the Request Balance Table on the INN-Reach system.*** • ***MAAC reviews borrowing/lending ratio to revise MOBIUS Lenders-of-Last-Resort List (ILL)***

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(E) Refer issues identified that concern the functionality and ease of use of the system to MCAG for review.	▪ Serve as the research and development advisory arm of MOBIUS ▪ Leverage technologies to improve service and reduce duplication of effort ▪ Identify areas of interest to be explored for improved functionality ▪ Invite vendor demonstrations of products of interest at each advisory committee meeting ▪ Make recommendations to the EC within budget and staffing constraints ▪ Identify possible sources of funding for new projects recommended	▪ *As resource-sharing community is expanded, explore using the CLP to facilitate sharing beyond monographs, i.e. serials and non-print media.* ▪ *Develop a user-centered catalog* ▪ *Work with vendors in effort to integrate article access with catalog access, i.e., enhanced federated searching* ▪ *Establish formal program with goal of insuring that the systems we present to users have the characteristics that users want and deliver the results users need* ▪ *Assist members in analyzing how to use III products most effectively*	▪ Develop a list of areas to be explored and provide to EC at the November meeting. ▪ Update the EC at each meeting on progress ▪ Provide results of research on the MOBIUS web site as completed	• ***MCAG surveyed members for products being used and products desired*** • ***Investigated Article-Reach and requested demos of it and Encore***

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(F) Assign issues concerning standards to MCDAC	▪ Review the issues identified and make recommendations to the EC for resolution ▪ Identify possible sources of funding for new projects recommended	▪ *As records from cooperating partners and other non-MOBIUS member libraries are added to union catalog, review and refine cataloging standards and promulgate to all union catalog contributors* ▪ *Eliminate duplication in the union catalog (in partnership with MCO)* ▪ *Explore benefits of and support for outsourcing copy cataloging*	▪ Provide updates to EC at each EC meeting concerning issues identified and progress made in addressing issues ▪ Make recommendations to EC as they are formulated	• ***MCDAC did RFP for Authority Control services*** • ***Reviewed languages for limiting searches in MOBIUS catalog*** ***(Chair is submitting a report to Executive Committee)***

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(G) Assign issues relating to collection development to MCMAC	▪ Address issues identified ▪ Identify possible sources of funding for new projects recommended	▪ *Aggressively develop cooperative collection management and development programs*	▪ Provide updates on activities to EC at each meeting.	• ***RFP for statewide cooperative book purchase program (YBP)*** • ***Received LSTA grant for collection analysis study; working on follow-up report***

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(H) Assign issues concerning database licensing to MERAC	▪ Explore the feasibility of the initiatives suggested and report findings and recommendations to the EC ▪ Identify possible sources of funding for new projects recommended	▪ *Expand licensing program to include database negotiations for consortial licensing of more products currently licensed by individual members* ▪ *Pursue consortial purchasing opportunities beyond information products*	▪ Provide updates on activities to EC at each meeting	***Have added to database cafeteria plan offerings (ebrary, BioOne, Reference Universe)***

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(I) Assign issues concerning MCO responsibilities to MCO	▪ Investigate and make recommendations on issues identified ▪ Develop a checklist of statistical information that is collected for use by institutions ▪ Provide training on how to retrieve statistical information ▪ Develop a process for getting user input on web site design and usefulness and update the web site ▪ Identify possible sources of funding for new projects recommended	▪ *Eliminate duplication in the union catalog (in cooperation with MCDAC)* ▪ *Develop assessment tools and statistical information for assessment activities at the institutional level* ▪ *Fine-Tuning Priorities*	▪ George will allocate issues of concern to appropriate staff and provide update on actions taken to EC at each meeting	• ***Major de-duplication project preceded Long Range Planning process.*** • ***Current issue for current duplicates in the union catalog comes from records loaded for electronic resources (from Jim)***

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(J) MCO Training Coordinator will appoint a training Task Force	▪ Appoint a task force to explore the possibilities and gauge interest in training assistance from the MOBIUS membership (i.e. train-the-trainer, tutorials, certification, etc.) ▪ Report findings and recommendations to the EC ▪ Identify possible sources of funding for new projects recommended	▪ *Develop online tutorials for staff and patron use* ▪ *Other training identified in the Fine-Tuning Priorities*	▪ Mark - Appoint Task Force by September 2005 ▪ Report findings to EC by March meeting	▪ ***Done*** ▪ ***Presented results to Executive Committee in March of 2006 and again in 2007*** ▪ ***Results posted on MOBIUS web site*** ▪ ***Current effort for updated training catalog and certification program speak to some of points raised in Task Force*** ▪ ***Established MTRAIN-L***