**MOBIUS COUNCIL MEETING MINUTES**
Lenoir Community Center
Columbia, Missouri
September 8, 2000

The MOBIUS Council met Friday, September 8, 2000 at 10:00 a.m. at the Lenoir Community Center in Columbia. Present were:

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| Kathleen Finegan | Avila College |
| Rita Gulstad | Central Methodist College |
| Pal Rao | Central Missouri State University |
| Carolyn M. Jones | Columbia College |
| James C. Pakala | Covenant Theological Seminary |
| Barbara Schade | Crowder College |
| Sharon K. Upchurch | Culver-Stockton College |
| Steve Stoan | Drury University |
| John Gresham | Fontbonne College |
| Kathy Schlump | East Central College |
| Julia Andresen | Hannibal LaGrange College |
| Martin Knorr | Harris-Stowe State College |
| Loretta Ponzar – Proxy | Jefferson College |
| Andrew Sopko | Kenrick-Glennon Seminary |
| Mary Sims – Proxy | Kirksville College of Osteopathic Medicine |
| Leisa Walter | Kirksville College of Osteopathic Medicine |
| Shawn Strecker | Lindenwood University |
| Tesuk Im | Linn State Technical College |
| Rosemary E. Buhr | Logan College of Chiropractic |
| Jean Rose | Logan College of Chiropractic |
| Eugenia McKee | Maryville University |
| Scarlett Swall | Metropolitan Community Colleges |
| Chris Burns | Mineral Area Community College |
| Nitsa Hindeleh | Missouri Baptist College |
| Charles Kemp | Missouri Southern State College |
| Pam Reeder | Missouri Valley College |
| Julia Schneider | Missouri Western State College |
| Valerie Darst | Moberly Area Community College |
| Robert M. Shields | North Central Missouri College |
| Patricia Van Dyke | Northwest Missouri State University |
| Carol Curtis | Ozarks Technical Community College |
| Fran Stumpf – Proxy | St. Charles County Community College |
| Carol Warrington - Proxy | St. Louis Community College |
| Stephanie Tolson | St. Louis Community College |
| Fran Benham | St. Louis University |
| Betty Kite – Proxy | Stephens College |
| Arja Crampton | State Fair Community College |

MOBIUS Council Meeting – September 8, 2000

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| Sarah L. Cron | Southeast Missouri State University |
| Betty Van Blair | Southwest Baptist University |
| Eldonna DeWeese | Southwest Baptist University |
| Karen Horny | Southwest Missouri State University |
| Gordon Johnston | Three Rivers Community College |
| Karen McClaskey – Proxy | Truman State University |
| Martha Alexander | University of Missouri – Columbia |
| Ted Sheldon | University of Missouri – Kansas City |
| Shirley Baker | Washington University |
| Judy Fox | Washington University |
| Laura Rein | Webster University/Eden Theological Sem. |
| Lorna Mitchell | Westminster College |
| John Young | William Jewell College |
| Erlene Dudley | William Woods University |
| Andrew White | Coordinating Board for Higher Education |
| Sara Parker | Missouri State Library |
| Tony Wening | MOREnet |
| George Rickerson | MOBIUS |
| Gary Harris | MOBIUS |
| Robin Kespohl | MOBIUS |

The meeting was called to order by the Chair, Sarah Cron shortly after 10:15. Proxies were announced by the secretary.

Approval of the corrected minutes of the June 1, 2000 MOBIUS Council meeting was moved by Pal Rao and seconded by John Young. Motion passed. Approval of the agenda as amended by the chair was moved by Pat Van Dyke and seconded by Charles Kemp. Motion passed.

The chair formally welcomed Rockhurst College as a new member and noted that Betty Van Blair of SBU would be retiring at the end of the month.

Reports

Tony Wening distributed information on probable pricing for an EBSCO Academic licensing agreement through MOREnet. After some discussion the matter was referred to the Electronic Resources Advisory Committee that has been appointed and should meet within a month.

MOBIUS Council Meeting – September 8, 2000

Sara Parker, State Librarian, reported:

- Richard Smith has been appointed Director of the Wolfner Library for the Blind;
- OCLC Strategic Planning and Governance paper and executive summary are available on the Web;
- Joe Ford is being hired to consult on Missouri school libraries;
- And another round of grants for staff development, computers and other library projects is in process.

Andy White of the Coordinating Board of Higher Education reported on:

- The upcoming CTI Retreat and HELIX Conference;
- $35 million budget request in new money for on-campus technology infrastructure;
- And need for thorough MOBIUS statistics in gaining/sustaining support.

Sarah Cron, MOBIUS Chair, reported:

- All users are encouraged to respond to the online Long Range Planning survey;
- Communications throughout MOBIUS and particularly within member libraries needs to be strengthened;
- And compliance in reporting of statistics is important and strongly encouraged.

George Rickerson, MOBIUS Executive Director, reported:

- Newsletter will be mailed soon; Factsheet and Cluster Map are being updated;
- Rockhurst College will be added to the WILO Cluster;
- Met with III at ALA to discuss III service model, quality of service and the way software works when shared in clusters;
- Budget and Five-Year Plan;
- Move to new Offices scheduled for Sept 12th;
- III developing "Delivery Anywhere" or "Distance Learning" enhancement;
- Contract signed to make website more functional and easily maintained;
- And investigating how catalog cleanup assistance can be offered through the MOBIUS office.

Martha Alexander (University of Missouri – Columbia) co-chair with Erlene Dudley (William Woods University) of the First Annual Users Conference that was held on June 2, 2000 reported:

- All clusters participated with a total of 285 participants;
- Met its objectives of providing information to staff and developing contacts among users;
- And 165 evlauations were returned with 72% strongly agreeing the conference was overall very useful.

(A written report was submitted to the secretary to be entered into the official records.)

MOBIUS Council Meeting – September 8, 2000

Rita Gulstad (Central Methodist College) offered formal thanks to the committee and staff members responsible for planning and conducting the first MOBIUS conference.

New Members

Pal Rao moved that membership applications from Kansas City Art Institute, St. Louis College of Pharmacy and Midwest Baptist Theological Seminary be approved. Pat Van Dyke seconded the motion. The motion passed.

Advisory Committee

Sarah Cron announced that guidelines for the appointment/election (depending on cluster) of Advisory Committee members will be discussed by the Executive Committee in response to questions from advisory committee members. It is proposed that two-year terms on the advisory committees be staggered among the members to provide for continuity and to begin in coordination with MOBIUS officer terms.

Cluster News

The Archway Cluster has unlocked scopes because of problems locked scopes present for students on the three campuses of St. Louis Community College.

Next Council Meeting

Julie Andresen (Hannibal LaGrange College) moved "the MOBIUS Council change the number of Council meetings from 4 to 2 per year". Martha Alexander seconded the motion. Charles Kemp moved and Pat Van Dyke seconded tabling the motion for study by the Executive Committee. The motion was tabled. The tabled motion was voided after Julie Andresen withdrew her original motion and Martha Alexander withdrew her second following a check of the by-laws.

The next Council meeting date was set for December 1/00 at the Lenoir Community Center.

Pal Rao moved and Valerie Darst seconded adjournment. The meeting was adjourned.

Submitted by Carol Curtis, Secretary