MOBIUS

Linking Missouri's Academic Libraries

March 15, 2002

MOBIUS COUNCIL MINUTES
Lenoir Community Center
Columbia, Missouri
September 21, 2001

The MOBIUS Council met Friday, September 21, 2001 at the Lenoir Community Center in Columbia. Council representatives and/or proxies present were:

Scarlett Swall (proxy)	Avila College
Joy Dodson (proxy)	Central Methodist College
Pal Rao	Central Missouri State University
Vandy Evermon (proxy)	Columbia College
Nancy Devino	Coordinating Board of Higher Education
James C. Pakala	Covenant Theological
Barbara Schade	Crowder College
Sharon Kay Upchurch	Culver-Stockton College
Steve Stoan	Drury University
Jennifer Dodillet	East Central College
John Gresham	Fontbonne College
Robert Lindsey (proxy)	Hannibal LaGrange College
Loretta Ponzar	Jefferson College
Mary Sims	Kirksville College of Osteopathic Med
Lisa Braschler (proxy)	Lincoln University
Shawn Strecker	Lindenwood University
Tesuk Im	Linn State Technical College
Rosemary E. Buhr	Logan College of Chiropractic
Eugenia V. McKee	Maryville University
Scarlett Swall	Metropolitan Community Colleges
Chris Burns	Mineral Area Community College
John Gresham (proxy)	Missouri Baptist College
Charles H. Kemp	Missouri Southern State College
Linda Harris	Missouri State Library
Pam Reeder	Missouri Valley College
Julia Schneider	Missouri Western State College
Valerie Darst	Moberly Area Community College
George Rickerson	MOBIUS Consortium Office
Julia Schneider (proxy)	Northwest Missouri State University
Carol Curtis	Ozarks Technical Community College
Jeanne Langdon	Rockhurst College
Joan Clarke	St. Charles County Community College
Jill Nissen	St. Louis College of Pharmacy

Cathye Dierberg	St. Louis Community College
Fran Benham	St. Louis University
Sarah Cron	Southeast Missouri State University
Eldonna DeWeese	Southwest Baptist University
David Adams (proxy)	Southwest Missouri State University
Arja Crampton	State Fair Community College
Joni Blake	Stephens College
Pat Teter (proxy)	Truman State University
Ted Sheldon (proxy)	University of Missouri – Columbia
Ted Sheldon	University of Missouri – Kansas City
Jean Eisenman	University of Missouri – Rolla
Jean Eisenman (proxy)	University of Missouri – St. Louis
Shirley Baker	Washington University
Laura Rein	Webster Univ/Eden Theological Seminary
John Young	William Jewell College
Erlene Dudley	William Woods University

Others present:

Mary Ann Mercante	MOBIUS Catalog Design Adv. Committee
Ann Riley	St. Louis Community College – Meramac
Rebecca Kiel	Cottey College
Gary L. Harris	MCO
Robin Kespohl	MCO
Pat Seavey	MCO
Mark Wahrenbrock	MCO

Call to Order, Introductions and Proxy Announcements
Valerie Darst, Chair, called the meeting to order shortly after 10 a.m. at the Lenore Community Center. Everyone introduced himself or herself and announced if they had the proxy of another institution.

Approval of the Agenda
Sarah Cron moved approval of the agenda. The motion was seconded and passed.

Approval of the Minutes
Shirley Baker moved and Steve Stoan seconded approval of the minutes of the May 31, 2001 Council meeting. Motion passed.

REPORTS AND UPDATES:

Nancy DeVino, CBHE Research Associate for Technology Based Initiatives, introduced herself as the new MOBIUS liaison and provided an update on CBHE programs and budget issues relevant to MOBIUS.
Linda Harris, Director of Reference Services at the Missouri State Library, presented a report on State Library projects and initiatives relevant to MOBIUS.

OLD BUSINESS

Long Range Plan. Shirley Baker and Jean Eisenman introduced and provided background on the completed MOBIUS Long Range Plan. After discussion, Valerie Darst requested a vote by the Council to accept the Long Range Plan. The Council voted to accept it.
Linda Hall Library Committee Report. Ted Sheldon gave an update on negotiations with the Linda Hall Library to create a mutually beneficial relationship between it and MOBIUS. The Linda Hall Library board has made it clear that it wants to make its collection available to residents of Missouri. Gary Harris, MCO, reported that technologies are in place to make MOBIUS patron-initiated borrowing from the Linda Hall Library possible.

NEW BUSINESS

Clarification of Memorandum of Understanding. Valerie Darst introduced a discussion of concerns and issues raised by the ABC-CLIO/MOBIUS licensing agreement and the surcharge assessed to all members. A difference of opinion was expressed among the representatives about their authority to commit the financial resources of their respective institutions. The relevant section of the Memorandum of Understanding was discussed, as were the importance of not losing momentum or lessening communication among all MOBIUS members. Cathye Dierberg suggested the Executive Committee address the issue of the increasing number of proxies sent to Council meetings and especially those given to representatives of other member institutions who may be asked to vote on issues resulting in financial obligation to a campus that is not their own.

EXECUTIVE DIRECTOR'S REPORT

George Rickerson, MOBIUS Executive Director, reported on funding requests and budgets that will be presented to the Legislature. George stressed the important of the support of the presidents of MOBIUS members and said he will be making presentations at several upcoming meetings of presidents. CLP project completion celebrations are being planned. George also reported that a MOBIUS annual report with administrators and legislators as the intended main audience will be published this fall instead of a newsletter and MOBIUS members who are first-time ARIEL purchasers can get a better deal through SOLINET than could be arranged through MOBIUS.

ADVISORY COMMITTEE REPORTS

Scarlett Swall presented a report from Electronic Resources Advisory Committee. Mary Ann Mercante presented a report from the Catalog Design Advisory Committee. A report from the Access Advisory Committee was also distributed.

Next Meeting Date and Adjournment

The next Council meeting will be January 11, 2002 at the Lenore Community Center. There being no further business, the meeting was adjourned.

Respectfully submitted, Carol Curtis, Secretary