DRAFT

MOBIUS Council Meeting
June 3, 2003
Hampshire Hall, Ramada Inn

The MOBIUS Council met June 3, 2003 at the Ramada Inn in Jefferson City, MO. Council representatives and/or proxies present were:

Representatives:

Kathleen Finegan	Avila University
Pal Rao	Central Missouri State University
Janet Caruthers	Columbia College
Jim Pakala	Covenant Theological Seminary
Mary Largent	Crowder College
Sharon Upchurch	Culver-Stockton College
Stephen Stoan	Drury University
Julie Andresen	Hannibal-LaGrange College
Linda Bigelow	Jefferson College
Jean Sidwell	Kirksville College of Osteopathic Medicine
Tesuk Im	Linn State Technical College
Genie McKee	Maryville University
Linda Crabtree	Metropolitan Community Colleges
Wendy McGrane	Missouri Southern State College
Linda Harris	Missouri State Library
Valerie Darst	Moberly Area Community College
Robert Frizzell	Northwest Missouri State University
Mike Madden	Ozarks Technical Community College
Frances Benham	Saint Louis University
Edward Walton	Southwest Baptist Univeristy
Karen Horny	Southwest Missouri State University
Jill Nissen	St. Louis College of Pharmacy
Arja Crampton	State Fair Community College
Jim Cogswell	University of Missouri – Columbia
Ted Sheldon	University of Missouri – Kansas City
Andy Stewart	University of Missouri - Rolla
Amy Arnott	University of Missouri – St. Louis
Laura Rein	Webster University

Proxies:

Becky Kiel	Cottey College
??	Fontbonne University
??	Logan College of Chiropractic
Genie McKee	Missouri Baptist University
Fran Stumpf	St. Charles Community College
Sheila Ouellette	St. Louis Community College
Nina Stawski	Stephens College
Pat Teter	Truman State University
Judy Fox	Washington University
Corinne Caputu	Westminster College

Others present:

Nancy Devino	Department of Higher Education
Loretta Ponzar	Guest
Sara Parker	Missouri State Library
Gary Harris	MOBIUS Consortium Office
George Rickerson	MOBIUS Consortium Office
Kurt Kopp	MOBIUS Consortium Office
Linda Vorce	MOBIUS Consortium Office
Mark Wahrenbrock	MOBIUS Consortium Office
Pat Seavey	MOBIUS Consortium Office
Robin Kespohl	MOBIUS Consortium Office
Terry Austin	MOBIUS Consortium Office

I. Call to Order - Meeting called to order at 12:50pm by Laura Rein.

II. Adoption of Agenda - Linda Bigelow made a motion to adopt the agenda without changes. Andy Stewart seconded. Motion passed.

III. Approval of April 16, 2003 minutes. Fran Benham made a motion to accept the minutes without changes. Jim Pakala seconded. Motion passed.

IV. Report from Executive Director

A. Budget information – Governor vetoed budget so we do not have a final MOBIUS budget. George remains optimistic that our state appropriation will remain as it was last year. MOBIUS and MOREnet were both exempt from current year withholdings. For the FY04 assessment, MOBIUS directors were given three scenarios. Scenario one…no changes to budget and no decrease in state funding is likely. Most assessments will go down for FY04 under this scenario due to additional members sharing costs.

B. Table of Contents Service – The Council was asked to vote to reinstate TOC on a MOBIUS wide basis…although this was not recommended because it would place hardships on some members. Fran Benham made a motion to have reinstating TOC service optional on the cluster or institution level rather than MOBIUS wide. Seconded by Valerie Darst. Motion approved.

C. Annual Assessment of MCO – George Rickerson apologized for lateness. According to MOBIUS policy, an annual assessment of MCO against the host institution agreement and service policy agreement is to occur. The Executive Committee rates MCO according to the various elements and the MOBIUS Consortium Office performs a self-assessment. These two scores are combined to produce an average. The MCO was rated very generously by the Executive Committee and was appreciative of that. Any elements with variance of .3 or greater was or is in the process of investigation by the MCO. Those differences will be followed up on and reported back to the Council. One example is the amount and type of training currently being offered. Now that the CLP is completed and the add-ons, we will focus on outreach programs. Someone in the office will be a liason to each member including site visits.

V. Cooperating Partner Policy – Steve Stoan. The MOBIUS Council reviewed the Cooperating Partners document that included the following revisions: Council must approve each new member; a withdrawal clause was added; the Executive Director will report annually on performance and progress. Annie Busch had recommended one modification through Steve Stoan---a CP might send a representative to meetings of the Access Advisory Committee and the Catalog Design Committee with voting status (instead of non-voting status). Motion by Sharon Upchurch to accept the Cooperating Partners document with the amendment to grant Cooperating Partners a voting status on the Access Advisory and Catalog Design Committees. Seconded by Jim Pakala. Motion passed.

VI. Bylaws Revision – The Executive Committee proposes the addition of Paragraph F to Section II of the bylaws that would read, *"F. MOBIUS may enter into resource sharing agreements with libraries other than those who qualify for MOBIUS membership upon approval of the MOBIUS*

Council. Such arrangements shall be governed by the MOBIUS Cooperating Partners policy." Motion by Genie McKee to accept this addition to the bylaws. Seconded by Janet Caruthers. Motion passed.

VII. Reports

A. Department of Higher Education – Nancy Devino. The DHE is unsure where the special session is going, consequently funding for next year is unknown. New ways of doing business are under discussion with MOREnet. Nancy updated the Council on the establishment of a governance structure, MERC, Electronic board book will be on the web after July 1 for future meetings, an agreement among sectors to streamline and a proposal to the National Science Foundation that is supported by DHE.

B. Missouri State Library – Sara Parker. Appropriations for libraries and key MOREnet appropriations are in HB12. The Governor did sign this bill on Friday so it should not be on the table during the special session. REAL funds pay for electronic licensing so those databases should be available without a cut. Show-Me the Connection, the Missouri study of how school library media center services impact student achievement, found the relationship measures out to 10.6 percent. It is determined that some portion is related to school libraries. Another is the amount of use…use of library and checking out materials, summer reading programs, then library access. The DESE web page will host a full report. There are new grant opportunities on the Missouri State Library including a Training and Professional Development grant program.

C. MOREnet – No report.

VIII. Other Reports

A. Cooperative Collection Development Task Force – Bob Frizzell. The task force was put together early last fall with Ann Riley and Anne Barker as co-chairs. Their next meeting is scheduled for June 30th in Warrensburg.

IX. Elections - Valerie Darst.

President-Elect, Linda Bigelow
Past President, Laura Rein
Treasurer, Robert Frizzell
4 Year Public-at-Large, James Cogswell
Independent-at-Large, James Pakala

X. Cluster reports – Linda Bigelow reported Archway is moving along. They are pleased that Jill Nissen from the St. Louis College of Pharmacy will be coming into the cluster in June. She is also the new chair for the cluster.

XI. Other business – It was requested the minutes be updated on the MOBIUS website. The MCO will update promptly.

XII. Adjournment – Motion to adjourn meeting at 2:15pm by Genie McKee. Seconded by Fran Stumpf. Meeting adjourned.

Respectfully submitted,
Linda Vorce