MOBIUS Council Meeting
June 7, 2005
Lodge of Four Seasons, Lake Ozark, Missouri

The MOBIUS Council met June 7, 2005 in the Lookout Room at the Lodge of Four Seasons in Lake Ozark, Missouri. Council representatives and proxies present were:

Representatives:

Richard Amelung	Saint Louis University
Julie Andresen	Hannibal-LaGrange College
Amy Arnott	University of Missouri-St. Louis
Shirley Baker	Washington University
Linda Bigelow	Jefferson College
Joni Blake	Stephens College
Janet Caruthers	Columbia College
Tony Clark	Baptist Bible College
Jim Cogswell	University of Missouri-Columbia
Linda Crabtree	Metropolitan Community Colleges
Sarah Cron	Southeast Missouri State University
Valerie Darst	Moberly Area Community College
Cathye Dierberg	St. Louis Community College
Mollie Dinwiddie	Central Missouri State University
Jennifer Dodillet	East Central College
Erlene Dudley	William Woods University
Kathleen Finegan	Avila University
Robert Frizzell	Northwest Missouri State University
Angela Gerling	Westminster College
Rita Gulstad	Central Methodist University
Linda Harris	Missouri State Library
Karen Horny	Southwest Missouri State University
Gordon Johnston	Three Rivers Community College
Rebecca Kiel	Cottey College
Craig Kubic	Midwestern Baptist Theological Seminary
Mary Largent	Crowder College
Elizabeth MacDonald	Lindenwood University
Mike Madden	Ozarks Technical Community College
Joseph Marics	Assemblies of God Theological Seminary
Sharon McCaslin	Fontbonne University
Wendy McGrane	Missouri Southern State University
Eugenia McKee	Maryville University

Jill Nissen	St. Louis College of Pharmacy
James Pakala	Covenant Theological Seminary
MJ Poehler	Kansas City Art Institute
Laura Rein	Webster University
Julia Schneider	Missouri Western State College
Joel Shedlofsky	Logan College of Chiropractic Medicine
Stephen Stoan	Drury University
Bro. Thomas Sullivan	Conception Abbey and Seminary College
Maggie Trish	University of Missouri-Rolla
Edward Walton	Southwest Baptist University
Elizabeth Wilson	Lincoln University
John Young	William Jewell College

Proxies:

Laurie Hathman	Rockhurst University
Genie McKee	Harris-Stowe State College
Jean Rose	St. Charles Community College
Pat Teter	Truman State University

Others Present:

Tracy Byerly	MLNC
Gary L. Harris	MOBIUS Consortium Office
George Rickerson	MOBIUS Consortium Office
Jim Dutton	MOBIUS Consortium Office
Mark Wahrenbrock	MOBIUS Consortium Office
Fran Stumpf	MOBIUS Consortium Office
Judy Fox	Washington University
Bill Wibbing	Washington University

I. Call to Order – Linda Bigelow called the meeting to order at 1:00PM.
II. Adoption of Agenda – Valerie Darst made a motion to adopt the agenda without changes. Cathy Dierberg seconded. Motion passed.
III. Approval of Minutes – Shirley Baker made a motion to approve the January 28, 2005 minutes with one change. Bro. Thomas Sullivan seconded. Motion passed.
IV. Election of New Officers – Steve Stoan. The new Executive Committee members for 2005 are: Chair-elect, Richard Coughlin; Treasurer, Wendy McGrane; 4-Year Public at Large, Mollie Dinwiddie; and 4-Year Independent at Large, Elizabeth Mac Donald. The Council members voted unanimously to adopt the slate.

V. Report from Executive Director – George Rickerson.
   i. Legislative Wrap-up – Governor Blunt's recommendation was adopted eliminating the MOBIUS appropriation, cutting MOREnet appropriation by 30%.
   ii. MCO Move – MCO personnel will relocate to 3212 Lemone while LSO personnel will relocate to the MU campus. A training/conference facility will remain available. The relocation will recognize a savings for MOBIUS of approximately $81K.
   iii. Operations Highlights – The Operations staff have opened 1,424 tickets and closed 1,411. There will be four new releases this year: Millennium Silver, Silver 1.1, Release 2005 LE and 2005 LE1.1.
   iv. Training Highlights – Fran Stumpf has joined the MOBIUS team. The training staff has held 80 events training 888 people. There are two new CLP members: Kansas City Art Institute and Assemblies of God Theological Seminary. There is one new Cooperating Partner: Missouri River Regional Libraries.
   v. FY06 Plans – The SWAN server will be replaced. The replacement is already underway. The Arthur and Archway servers will the replaced this summer. The Agency Software is to be implemented in early 2006. We will not add any new institutions in FY06.

VI. Membership Dues and Fees – George Rickerson. At its May 2005 meeting, the Executive Committee voted to accept Alternative 1 as the approved budget for FY06. This Alternative provided for no new MOBIUS positions, a 2% salary pool for increases, a 2% increase in both Lanter Delivery System and Innovative Interfaces, Inc. expenses and a reduction in MOBIUS expenses totaling $120,887. A motion was made by Sarah Cron to approve membership dues and fees not to exceed the amounts sent via email in May. Seconded by Rita Gulstad. Motion passed.

VII. Update on Strategic Planning Process – Laura Rein/Shirley Baker. MOBIUS members were led through an extensive process of information gathering from July through September, 2004. As a result, the MOBIUS Council approved the MOBIUS Strategic Plan at its January 2005 meeting. Comments were again sought from MOBIUS members resulting in the MOBIUS Strategic Initiatives. During its March 2005 meeting, the Executive Committee discussed each issue, identified core actions to be addressed and recommended a course of action. Issues were assigned to an existing committee, a new task force appointed or assigned to the MCO staff to address. The resulting document, MOBIUS Action Plan 2005-2007 provides concrete steps to be taken to implement the MOBIUS Strategic Plan.

VIII. Reports:
   i. Missouri State Library – Sara Parker. It has been a very tough year in the legislature. Securing the REAL appropriation for electronic resources was very narrowly approved. Governor Blunt approved $100 of the $600K recommended for the Out-of-state athletes' tax. A bill that is currently up for signing would require Board of Trustees to be from and live in the county they represent. Also, a proposed taxation of business inventories

would generate additional revenue. Seven new members have been appointed to the Secretary's Council. The Missouri Department of Transportation's research library will be moving to the Missouri State Library as a subset.

ii. MOREnet – Linda Bigelow. Bill Mitchell submitted a brief electronic report presented by Linda Bigelow.

iii. Department of Higher Education – no report.

iv. MLNC – Tracy Byerly. Passport was completely retired on Saturday, June 4th. E-audio books from recorded books are available via the NetLibrary platform and are supported by MLNC. WorldCat Collection Analysis has been released from OCLC. MLNC is in midst of renewing online reference products. Upcoming events to note: Virtually Missouri Expo day is Thursday June 16th in Columbia, MLNC is teaching Cataloging 101 this July, and the MLNC Annual Membership meeting is scheduled for the morning of Wednesday October 26th in Kansas City, in conjunction with the MLA conference.

IX. Committee reports:

i. MAAC – Elise Fisher. The committee met on May 17, 2005. The committee ratified a document that outlines the claims procedure followed when materials are damaged or lost by Lanter. The committee does not agree with the $100/bag claim limit. A MAAC representative is doing follow up to see if any resolution to this can be discussed during upcoming contract negotiations with Lanter. MAAC changed the delivery bag inventory from August to May to assist in alleviating the lack of participation due to summer staffing issues. A new model for management of consortium holds is being tested by Springfield-Greene County.

ii. MCDAC – Denise Pakala. The committee has actively been working on Cataloging Standards, Authority Control, Field tags (229) and online-tutorials. They are also developing a mechanism to allow the sharing of knowledge among clusters.

iii. MCMAC – Liz MacDonald. The committee has actively been working on statewide approval plan trials and has agreed they would prefer new verbiage, the Smart Buying Plan. MCMAC is working with MLNC and OCLC on a presentation about OCLC's new web-based collection analysis tool. A list of subject selectors across MOBIUS will eventually be posted in the MCMAC folder. There is now a place in the MCMAC folder for members to post de-selection lists. Future projects include the development of a policy regarding last copy retention, development of a survey to determine the level of need for additional storage and revisting the statewide collection analysis project.

iv. MCAG – Judy Fox. The committee discussed the following issues at its last meeting: Strategic Initiatives, developing a user-centered catalog and establishing a formal program with the goal of insuring that the systems presented to users have the characteristics users want and deliver the results users need.

v. MERAC – Mary Slater (submitted electronically). The next meeting is scheduled for July. A new chair will be elected at that meeting. During their last meeting in March, they discussed Vendor Direct and Database Cafeteria Program offers. Electronic resources for State funding were also discussed.

X. Cluster reports:

i. WILO – Linda Crabtree is retiring. Connie Migliazzo will be the new Council representative.

ii. WASHU – Shirley Baker. The cluster is implementing a federated search engine called, "Find It!".

iii. Towers – Julia Schneider. Missouri Western State College is the fiscal agent for the $55,700 Missouri State Library retrospective grant with the National Military Heritage Museum in St. Joseph. Western staff is consulting with NMHM staff regarding bibliographic holdings, labels, barcodes, and other library related issues with which NMHM personnel are not familiar. The NMHM library has its own scoping and its database will be incorporated into the TOWERS cluster database.

iv. SWAN – Wendy McGrane. Their cluster has a new member: Assemblies of God Theological Seminary. They will also receive a new server this summer.

v. Quest – no report.

vi. MRRL – no report.

vii. MERLIN – Jim Cogswell. The cluster has seen a lot of turnover in the directors. The MERLIN cluster is looking into remote storage. Nineteen thousand records have been loaded into PromptCat.

viii. Lance – no report.

ix. Galahad – Sarah Cron. David Glick completed his degree in May.

x. Bridges – Jim Pakala. The Bridges cluster now has a Web Opac redesign committee.

xi. Arthur – Linda Harris. WebBridge and XML were recently purchased for the cluster.

xii. Archway – Cathye Dierberg. The cluster has an annual project for Table of Contents enhancements; is adding AVS limitors for specific audio and video formats in the OPAC; and has scheduled 1 ½ days of MCO circulation training.

XI. Adjournment – A motion to adjourn was made by Richard Amelung. Seconded by Jim Pakala. Meeting adjourned at 3:20PM.

Respectfully submitted,
Linda Vorce