MAAC met on Monday, September 26th.

MCO Report: MCO reported that new training software called Centra has been acquired and used in a few cases to offer real-time training via the Internet. Mineral Area College has a new cataloger, who used the Centra software for training session with MCO. It seemed to work very well for that purpose. MAAC will attempt using either Centra or videoconferencing for the April enhancements meeting.

Delivery Issues: The committee is concerned about the fact that even if value is declared on delivery sheets, LANTER will only reimburse up to $100 per bag. Matt Weir will compose memo to Linda Vorce regarding the concerns of the MAAC committee for her and the executive committee to use for contract renewal negotiation next year.

Bag Distribution: An MCO listserv devoted to bag distribution and other circulation issues was proposed. Gary Harris began the list the week after the meeting.

MOBIUS Access Advisory Committee Charge: The Task Force to Review Committee Charges proposed several guidelines and descriptions for MAAC.

MOBIUS Advisory Committee Guidelines- Discussion was held, and it was suggested that it be made clearer that each cluster gets 1 vote, regardless of how many people from cluster attend a meeting. It was also suggested that Group be changed to committee in the last paragraph. The committee unanimously approved the guidelines with these changes. It was emphasized that each cluster should have an alternate appointed, and that each representative is to represent and communicate with their cluster, not just their home library.

Advisory Committee Chairs and MOBIUS Consortium Office sections—It was recommended that Group be changed to committee in these sections. The committee unanimously approved the guidelines with the revisions.

The information was sent to Judy Fox, who will forward it to the Executive Committee.

Appointment of New Chair: The proposal to rotate chair duties from Mary Anderson was discussed. . The committee voted unanimously to approve the proposal, with the caveat that the situation of the cluster or representative be considered if requested, and that room for flexibility in the rotation be possible. Under the proposal, the Arthur cluster will provide the chair for next year.

Miscellaneous: A name change process is ongoing for Missouri State University (formerly Southwest Missouri State University). The unique IDs will be changing or have been changed for students, faculty and staff. There was a general reminder from MCO for universities and colleges with name changes to double-check information on the MCO website and make any necessary updates.

Submitted to Robert Frizzel, EC Chair, 10/11/05
By Elise Fisher, Chair, 2005 MAAC Chair