MOBIUS Council Meeting

Meeting Minutes

June 3, 2008

Members Present: Julie Andresen, Amy Arnott, Shirley Baker, B. Doug Blansit, Cynthia Dudenhoffer, Kathleen Finegan, Angela Goring, Nan Hadley, Michaela Hansen, Carol Harper, Laurie Hathman, Karen Horny, Corrie Hutchinson, Gordon Johnston, Becky Kiel, Mary Largent, Elizabeth McDonald, Wendy McGrane, Sheila Ouellette, Loretta Ponzar, Laura Rein, William Rodgers, Joel Shedlofsky, Steve Stoan, Sharon Upchurch, Edward Walton,Julia Schneider, Mollie Dinwiddie, Jim Pakala, Corky McCormack, Richard Coughlin, Sharon McCaslin, Valerie Darst, Robert Frizzell, Erlene Dudley, Hugh Stocks, Candice Baldwin, Janet Carruthers, Stephanie Tolson. Executive Director of MOBIUS, Beth Fisher and other MCO employees were also in attendance.

Guests: Joe Ford, Jeremy Kintzel, Margaret Conroy, Gary Allen, Tracy Byerly, Kurt Kopp,

Proxy List

Jon Jones (Gregory Smith) – Baptist Bible College

Julia Schneider (Bro. Thos. Sullivan) – Conception Seminary Library

Lisa Farrell (Kathy Schlump) – East Central College

Laurie Hathman (M.J.Poehler) – Kansas City Art Institute

Inas El-sayed (Elizabeth Wilson) -- Lincoln University

Laurie Hathman (Craig Kubic) – Midwestern Baptist Theological Seminary

Jim Pakala (Nitsa Hindeleh) – MO Baptist University

Amy Arnott (Andy Stewart) – MO University of Science & Technology

Julia Schneider (Ann Sampson) – North Central Missouri College

Corky McCormack (Michael Madden) -- Ozarks Technical Community College

Sheila Ouellette (Jill Nissen) – St. Louis College of Pharmacy

Georgia Baugh (Gail Staines) – St. Louis University

Ann Riley (Jim Cogswell) – University of MO – Columbia

Amy Arnott (Sharon Bostick) --- University of MO—Kansas City

I. The meeting was called to order by Julia Schneider at 1:00 P.M. Julia read the proxy and guest list. Julia announced that Gregory Smith is new director at Southwest Baptist University. She thanked the members of the Executive Board for their work this past year. Julia called for any additions or changes to the agenda. A motion was made by Valerie Darst to adopt the agenda. The motion was seconded by Richard Coughlin and the motion passed.

II. A motion was made by Shirley Baker to accept the minutes of the February 29, 2008 Council Meeting. The motion was seconded by Erlene Dudley and the motion passed.

III. The chair of the nominating committee, Richard Coughlin, presented the slate of officers for 2008 and thanked the nominating committee members, Genie McKee and Stephanie Tolson, for their assistance in preparing the slate. He stated that nominations were solicited from the Council, either by someone for another or a self-nomination to aid in preparing the slate. Julia asked if there were nominations from the floor for each office. Hearing none, it was moved by Stephanie Tolson and seconded by Becky Kiel that the nominating ballot is the elective ballot. The motion passed. Newly elected Executive Committee members include: Erlene Dudley, Chair-Elect for 2008-2009 with continuing service as Chair and Past Chair in succeeding years and Janet Caruthers, Secretary, Candice Baldwin, Two-Year Public At-Large Representative, and Hugh Stocks, Four-Year Independent At-Large Representative, each of these for a term 2008-2010.

IV. Valerie Darst, Chair of the Task Force on the Strategic Plan reported on progress of the task force to date. The indicated that the group has had a few meetings and has worked in collaboration with the Task Force on the Financial Plan. A draft mission, vision statement, and values categories have been developed. The task force will conduct a survey of the MOBIUS community to identify important issues for the future. Valerie reviewed the time line in place that includes a one day planning meeting for council members or their representatives on July 25 at the Peachtree Center in Columbia. With input from these sources, the task force will continue its work and report at the September Council meeting.

V. Sharon McCaslin, Chair of the Task Force on the Financial Plan, reported that the group has a rough draft of a model for MOBIUS which she shared with Council. She stated that one task is to ensure that the correct data elements are garnered. Sharon answered questions from the floor regarding the planning efforts to date.

VI. The Lost Book Policy was brought before the Council for approval as approved by Executive Committee on May 9. The vote of the Council was for approval. Julia further reported on the purchase of WebPac with Spell Check for INNReach. She stated that the Limited License Resource Policy was revised on March 19. It was approved by Executive Committee on March 28 and that approval was reiterated in a brief Executive Committee meeting for clarification on June 3 prior to the Council meeting's convening. Council voted for approval as well.

VII. Beth Fisher provided a general update on the status of the Consortium and MCO. She reviewed the new template for the MOBIUS web page. She stated that OutFront Communications has aided MOBIUS with identity re-design and its newsletter. She discussed some recent personnel changes at MCO. She stated that a new position has been approved by the Executive Committee to hire an Associate Director. She was pleased to report on MCO staff participation with MOBIUS users at the recent IUG conference. She reported on various projects completed, including the implementation of

SharePoint software for sharing documents. The orientation for new Advisory Committee members was also mentioned. Beth reported on various other projects underway at MCO and distributed a copy of the budget for FY09. She reported that the conference registration is going well and various activities will celebrate our 10th anniversary.

VIII. Written reports were distributed from all Advisory Committees.

IX. Clusters were asked to report on anything of interest and various representatives shared good tidings about activities for their clusters.

X. The next Executive Committee meeting is scheduled for July 18. Council members should check the MOBIUS web site for updates on meetings, minutes, etc. Julia introduced all members of next year's Executive Committee and the members of the past year's Executive Committee were recognized.

XI. Valerie Darst asked to be recognized and then stated the Council's appreciation to Julia Schneider for her capable leadership as MOBIUS chair during the past year. The Council responded with warm applause for Julia.

XII. Stephanie Tolson announced that the MLA Conference is scheduled for October 1-3 in St. Louis and encouraged all to attend.

XIII. Motion was made by Richard Coughlin to adjourn and seconded by Valerie Darst. Motion passed and the meeting adjourned at 2:05 P.M.

Recorded by Susan Hatfield, transcribed by Mollie Dinwiddie