Minutes

MOBIUS Consortium

June 5, 1998

The founding meeting of the MOBIUS Consortium was held Friday, June 6, 1998 at the Coordinating Board of Education in Jefferson City, Mo.

The meeting was called to order by Valerie Darst, MPALA chair at 10:05 a.m. Those attending included:

Martha Alexander University of Missouri Columbia
Elizabeth Ader University of Missouri Kansas City
Laura Rein Webster University/Eden Theological Seminary
Joan Clarke St. Charles County Community College
Eugenia McKee Maryville University St. Louis
Lawrence W. Onsager Kirksville College of Osteopathic Medicine
Bill Mitchell MORENET
Lorna Mitchell Westminster College
Elizabeth A. Wilson Lincoln University
Carol Curtis Ozark Technical Community College
Stephen Stoan Drury College
Pal V. Rao Central Missouri State University
Barbara Schade Crowder College
Pam Reeder Missouri Valley College
Janice Czaplo Lindenwood College
Nitsa Hindeleh Missouri Baptist College
James C. Pakala Covenant Theological Seminary
Betty Van Blair Southwest Baptist University
Sharon Upchurch Culver-Stockton College
Carolyn M. Jones Columbia College
Cathy Roeder Southeast Missouri State University
Charles H. Kemp Missouri Southern State College
Julia Schneider Missouri Western State College
Patricia Van Dyke Northwest Missouri State University
Becky Grady East Central College
Cheryl Zimmer Linn State Technical College
Joseph McDonald Fontbonne College
Neosha Mackey Southwest Missouri State University
Andrew J. Sopko Kenrick-Glennon Seminary
C. W. Stewart Kemper Military School
Mary Phyfer Three Rivers Community College
Joan Rapp University of Missouri St. Louis
Frances Benham Saint Louis University
Cathy B. Dierberg St. Louis Community College
Erlene Rickerson William Woods University
Valerie Darst Moberly Area Community College
Richard Coughlin Truman State University
Rita Gulstad Central Methodist College

George Rickerson University of Missouri Columbia (Advisor)
Shirley Baker Washington University
Eldon Wallace CBHE

Arja Crampton State Fair Community College (observer)
Sandra Holdeman Kansas City Public Library (observer)
Sandra Snell University of Missouri St. Louis (observer)
David Adams Southwest Missouri State University (observer)
Carol Warrington St. Louis Community College Forest Park (observer)
John Young William Jewell College (observer)
Barbara Reading Missouri State Library (observer)
Carl Wingo Missouri State Library(observer)

The first item of business was the verification of MOBIUS membership as per the signed Memorandum of Understanding and official representative to MOBIUS named and returned to Eldon Wallace at CBHE. The listing was reviewed with corrections made to telephone and fax numbers and other corrections.

The unanimous approval of MOBIUS officers was given after a motion by Pal Rao that was seconded by Carolyn Jones. MOBIUS officers through September 30, 1998 are:

Erlene Rickerson, Chair
Cathye B. Dierberg, Vice-Chair
Valerie Darst, Secretary
Rita Gulstad, Treasurer
Richard Coughlin, Past-Chair

The election of at-large members to the Executive Committee resulted in the following members being elected:

Joan Clarke
Stephen Stoan
Martha Alexander
Laura Rein

Francis Benham moved that George Rickerson, Dan Bradbury, and Sara Parker be named to the Executive Board of MOBIUS as advisors. Cathy Roeder seconded the motion and the motion carried unanimously.

At this point in the agenda Valerie Darst turned over the meeting to Erlene Rickerson, the newly elected chair of MOBIUS. Erlene presented a chart delineating the organizational relationships of MPALA and MOBIUS. Richard Coughlin read two resolutions of appreciation. The first resolution

was to Dr. Kayla Stroup, Eldon Wallace, and the CBHE Board for their support in the development of MOBIUS. Pal Rao moved that the Resolution be approved with Liz Wilson seconding the motion. Motion carried. The second Resolution was to COPHE, Jack Magrude and David Clithero for their support in the development of MOBIUS. Martha Alexander moved that the Resolution be approved with Carol Curtis seconding the motion. Motion carried. The Resolutions will be presented to the appropriate individuals by the chair.

A report was given by Richard Coughlin and Cathye Dierberg on the work of Joe Ford and Associates on the Common Library Platform project. Two handouts were distributed to the council. Richard Coughlin went over the job description document for the Executive Director of MOBIUS. Cathey Dierberg went over the Common Library Platform Task Plan and Schedule developed by Joe Ford. Both documents will be discussed by the Executive Committee immediately after the council meeting.

The chair, Erlene Rickerson, explained the process of organizing the structure of MOBIUS through working groups and standing committees. One of the first work groups will be working on the development of bylaws for MOBIUS. Volunteers will be solicited for standing committees and work groups in the near future.

The next meeting date for MOBIUS council will be July 23 or 24, 1998. The web page (http://merlin.missouri.edu/mobius) and the listserv will continue to be used to communicate important information concerning MOBIUS between council meetings.

The meeting adjourned upon a motion by Pal Rao that was seconded by NitsaHindeleh.

Submitted by

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