DRAFT

Minutes
MOBIUS Council
May 21, 1999

The MOBIUS Council met Friday, May 21, 1999 at the MOBIUS Consortium Office in Columbia, Mo. Cathy Dierberg, Chair, called the meeting to order. Present were:

Carolyn Jones	Columbia College
James Pakala	Covenant Theological
Barbara Schade	Crowder College
Sharon K. Upchurch	Culver-Stockton College
Stephen Stoan	Drury College
John Grisham	Fontbonne College
Martin Knorr	Harris-Stowe College
Julie a. Dothager	Hannibal LaGrange College
Elizabeth Wilson	Lincoln University
Shawn Strecker	Lindenwood University
Tesuk Im	Linn State Technical College
Eugenia McKee	Maryville University of St. Louis
Scarlett Swall	Metropolitan Community Colleges
Nitsa Hindeleh	Missouri Baptist College
Charles H. Kemp	Missouri Southern State College
Pam Reeder	Missouri Valley College
Valerie Darst	Moberly Area Community College
Robert M. Shields	North Central Missouri College
Patricia Van Dyke	Northwest Missouri State University
Joan Clarke	St. Charles County Community College
Cathye Dierberg	St. Louis Community College
Jackie Hinshaw	Stephens College
Arja Crampton	State Fair Community College
Sarah Cron	Southeast Missouri State University
Betty Van Blair	Southwest Baptist University
Gordon Johnston	Three Rivers Community College
Martha Alexander	University of Missouri Columbia
Shirley K. Baker	Washington University
Laura Rein	Webster University/Eden Theological Seminary
Lorna Mitchell	Westminster College
John Young	William Jewell College
Erlene Dudley	William Woods University
George Rickerson	MOBIUS Consortium Office

Proxy Attendees

John Young	Avila College
Joy Dodson	Central Methodist College
Mollie Lawson	Central Missouri State University
Kathy Schlump	East Central College
Loretta Ponzar	Jefferson College
Mary Sims	Kirksville College of Osteopathic Medicine
Jean Rose	Logan College of Chiropractic
Larry Loos	Mineral Area Community College
Patt Van Dyke	Missouri Western State College
Mike Madden	Ozarks Technical Community College
Eugenia McKee	St. Louis University
Neosha Mackey	Southwest Missouri State University
Pat Teter	Truman State University

Observers/Guests

Stephanie Tolson	SLCC—Florissant Valley
Carol Warrington	SLCC—Forest Park
Cathy Roeder	Southeast Missouri State University
Susan Singleton	MLNC

Cathye Dierberg introduced Shawn Strecker (Lindenwood University) and John Grisham (Fontbonne College) as new member representatives to the MOBIUS Council from their respective institutions.

Valerie Darst read the proxy list for this May 21, 1999 meeting into the minutes.

Martha Alexander moved and Neosha Mackey seconded the motion that the agenda be adopted with only one change. Agenda item #8, Delivery System, was changed to a non-action item.

The minutes of the February 26, 1999 Council meeting was approved with the corrections of the spelling Kathy Schlump's name and the addition of the atttendance of George Rickerson .

Sara Parker gave an update on legislative issues concerning MOBIUS. The funding for MOBIUS was approved by the Legislature with no questions as was the funding for MOREnet. The funding for electronic databases through the Missouri State Library was debated more thoroughly by the Legislature and the final dollar amount recommended was $375,000. All three funding amounts are awaiting the Governor's signature. Sara urged MOBIUS Council members to send letters of appreciation to Senators and Representatives who worked hard for the approval of funding for electronic databases for libraries.

Erlene Dudley presented the Nominating Committee's recommendations for MOBIUS Council Chair-elect and Executive Committee members as follows:

Sarah L. Cron	Vice-chair/Chair-elect
John Young	4 Year Private institution representative
Karen Horny	4 Year Public institution representative

These individuals were elected unanimously.

Steve Stoan presented the MOBIUS Executive Committee's recommendations on the following membership issues:

Proposal to formally accept members who have applied since July 1, 1998;
Proposal on charter membership; and
Proposal on admission of new members.

All three proposals were accepted and approved by the MOBIUS Council. (See **Appendix A**)

Cathye and George presented the recommendation for MOBIUS Cluster Order and Implementation Time Frame (see **See Appendix B**) Many questions were raised by Council members and were discussed in detail. The plan was approved by Council membership with 41 yes votes and 2 abstentions.

Joan Clarke presented the **Delivery System Task Force Report (See Appendix C)**. The report presented covered different ways that a delivery system could be supported (both subsidized and non-subsidized with state funding) by MOBIUS membership based on the number of user licenses required by each institution. The delivery system would be mandatory and would provide 5 day a week delivery, 52 weeks per year for an unlimited number of packages. The report was discussed at length. An early fall start-up date is desired. The Task Force will continue to work on the delivery system plan.

Shirley Baker presented a handout that provided a "model" for MOBIUS Advisory Groups and Charges for the Advisory Groups based on current Merlin Advisory Committees. The handout is attached as **Appendix D**. Shirley will continue to work on the development of these Advisory Groups. Cluster members need to begin working on the membership of various Advisory Groups before the next Council meeting.

George Rickerson, Executive Director presented the following report:

Cluster visits which began March 1 were completed on April 29;
The MOBIUS Consortium Office was relocated at the end of March;
The contract with Innovative Interfaces, Inc. was signed April 21, 1999;
Encouragement was given to MOBIUS Council members to attend IUG meetings;
The implementation process has been started for the Central East cluster.
(Target dates for implementation were given for Lincoln University (September, 1999) and the rest of the cluster (December, 1999))

George and Susan Singleton visited OCLC on May 12, 1999 and shared information on MOBIUS with OCLC staff and shared a concern about authoritative records for the MOBIUS project. OCLC previewed CAT Express.

Cathye presented the treasurer's report and the chair's report on behalf of the MOBIUS officers. The written versions of the reports are included here as appendices E and F.

The next Council meeting was set for September 10, 1999, 10:00 a.m. at the MOBIUS Consortium Office.

The meeting was adjourned.

Respectfully submitted,

Valerie Darst
MOBIUS Secretary.