MOBIUS Council Minutes
September 10, 1999
MOBIUS Office
Columbia, MO

The MOBIUS Council met Friday, September 10, 1999 at 10:00 a.m. at the MOBIUS Consortium Office in Columbia, Missouri. Present were:

Kathleen Finnigan	Avila College
Rita Gulstad	Central Methodist College
Pal Rao	Central Missouri State University
Carolyn M. Jones	Columbia College
Per Almquist (Proxy)	Covenant Theological
Barbara Schade	Crowder College
Sharon K. Upchurch	Culver Stockton College
Steve Stoan	Drury College
Rebecca Grady	East Central College
John Gresham	Fontbonne College
Martin Knorr	Harris-Stowe State College
Julia D. Andresen	Hannibal LaGrange College
Loretta Ponzar (Proxy)	Jefferson College
Andrew Sopko	Kenrick-Glennon Seminary
Larry Onsager	Kirksville College of Osteopathic Medicine
Liz Wilson	Lincoln University
Shawn Strecker	Lindenwood University
Tesuk Im	Linn Sate Technical College
Rosemary Burh	Logan College of Chiropratic
Eugenia McKee	Maryville University of St. Louis
Scarlett Swall	Metropolitan Community Colleges
Chris Burns	Mineral Area Community College
Nitsa Hindeleh	Missouri Baptist College
Charles Kemp	Missouri Southern State College
Pam Reeder	Missouri Valley College
Julia Schneider	Missouri Western State College
Valerie Darst	Moberly Area Community College
Robert Shields	North Central Missouri College
Julia Schneider (Proxy)	Northwest Missouri State University
Mike Madden	Ozarks Technical Community College
Joan Clarke	St. Charles County Community College
Cathye Dierberg	St. Louis Community College
Frances Benham	St. Louis University
Arja Crampton	State Fair Community College
Sarah L. Cron	Southeast Missouri State University
Betty Van Blair	Southwest Baptist University

Karen Horny	Southwest Missouri State University
Gordon Johnston	Three Rivers Community College
Pat Teter (Proxy)	Truman State University
Martha Alexander	University of Missouri—Columbia
Sandy Snell	University of Missouri—St. Louis
Shirley K. Baker	Washington University
Laura Rein	Webster University
Lorna Mitchell	Westminster College
Erlene Dudley	William Woods University
John Young	William Jewell College
Eldon Wallace	CBHE
Andrew White	CBHE
George Rickerson	MOBIUS Consortium Office
Sara Parker	Missouri State Library
Bill Mitchell	MOREnet

Guests

Stephanie Tolson	St. Louis Community College--Florissant
Linda Wilson	Maple Woods College
Paul Talaski	St. Louis Community College—Meramec
Susan Lewis	MLNC
Gary Harris	MOBIUS Consortium Office
Carol Warrington	St. Louis Community College—Forest Park
Kathy Schlemp	East Central

The meeting was called to order by Shirley Baker, MOBIUS Council Chair. The agenda for the meeting was adopted. Martin Knorr moved that the May 21, 1999 minutes of the Council meeting be approved. Erlene Dudley seconded the motion. Motion carried.

Cathye Dierberg read the following Resolution of Appreciation for Eldon Wallace:

Resolution of Appreciation

Eldon Wallace

Whereas Eldon Wallace, Associate Commissioner for Fiscal Affairs, Missouri Coordinating Board for Higher Education, has provided extraordinary support to the academic library community in Missouri; and

Whereas he has served as sponsor to the Missouri Pubic Academic Library Administrators (MPALA) and its library resource sharing programs in the State, and

Whereas he has served to develop the "Missouri Academic Libraries and Their Automated Futures", to create the budget proposals for Common Library Platform (CLP), and to provide infinite support for the resulting legislation.

Whereas he has served MOBIUS as sponsor, ex-officio member of the Executive Committee, as mentor, as friend, and

Whereas his dedication to libraries, his leadership to MOBIUS, and his deep concern for students has been instrumental to the establishment of the CLP, a most exemplary program for the academic community in the State of Missouri;

Now therefore be it resolved, that the MOBIUS Council expresses its deep appreciation to Eldon Wallace for his commitment and many contributions to MOBIUS, and

Be it further resolved, that this expression of gratitude be made a permanent part of the record of the MOBIUS Consortium this 10th day of September, 1999.

MOBIUS Council members presented a gift of appreciation to Eldon for his many contributions to MOBIUS and the CLP project.

Eldon gave a brief legislative update to Council. He urged the Council to begin planning the legislative strategy for budget preparation, to begin training students and faculty to use MOBIUS, and to put the MOBIUS Union Catalog on each member's web-site.

Eldon introduced Dr. Andrew White, CBHE Director of Instructional Technology, who will be attending the MOBIUS meetings along with Brian Long, Budget Coordinator for CBHE in the future.

Bill Mitchell and George Rickerson presented information on the MOREnet Service Agreements and their affect on MOBIUS. The MOREnet service plan can be viewed at the MOREnet III web-site. Individual institutions' service agreements with MOREnet may impact service for MOBIUS libraries and should be looked at by each institution.

The MOBIUS Delivery System was discussed in detail. Valerie Darst read the results of the Delivery System electronic vote (49/0) to accept the proposal of MOBIUS funds paying for the delivery system for the next budget year. Joan Clarke then led the discussion of the Delivery System, reviewing the Lanter contract, purchase of delivery bags, starting dates, pickup/delivery procedures, delivery schedules, etc. (See attachments) The MOBIUS web-site will have a delivery schedule and special delivery forms available online.

The MOBIUS Executive Director's report included:

New members: The MOBIUS office received a request for membership from Rockhurst College. Pal Rao moved to accept the membership request. Marty Knorr seconded the motion. Motion carried. Shirley Baker, Chair reviewed the request for membership from the St. Louis Art Museum and the Nelson Adkins Art Museum. Since neither institution met the definition of membership outlined in the Memorandum of Understanding membership was denied. The Chair will appoint a Long Range Planning Task Force in the future that will be asked to look at the membership procedures of MOBIUS.

Implementation Progress: A handout (attached) was distributed showing the progress and plan of implementation/training for the Central East Cluster.

Advisory Groups Schedule: The Access Advisory Group will meet October 22 at the MOBIUS Consortium office. The Catalog Design Advisory Group will meet October 29 at the Consortium office. Both meetings will begin at 10:00 a.m. One representative from each cluster should be appointed to each of the advisory groups.

Communications Plan: Susan Bartel is working on a comprehensive MOBIUS communications and identity plan that will be finalized in the next two weeks. George previewed five possible MOBIUS logos. George asked that Council members send their choice for logo selection to the mobius-l list within the next two weeks.

Shirley Baker presented the MOBIUS Chair's report:

Long Range Planning: A Task Force will be appointed within the year to look at long range planning for MOBIUS. Issues such as electronic database selection, membership issues, and annual meeting plans would be assigned to this Task Force.

CTI Conference: Shirley will present information on MOBIUS to the President's group at the CTI Conference, September 15, 1999.

Julia Schneider presented the Treasurer's report:

The MOBIUS operational and capital budgets were reviewed. Handouts are attached.

Central East Cluster representatives Erlene Dudley and Marcia Stockman presented information on the organization of the cluster and shared information on implementation of the CLP in a handout (attached). Their information helped to provide a "start-up" place for other clusters to begin their planning.

The next MOBIUS Council meeting will be December 3, 1999 at the MOBIUS Consortium Office in Columbia.

Carolyn Jones moved that the meeting be adjourned. Larry Onsager seconded the motion. Motion carried.

Valerie Darst
Secretary