MOBIUS COUNCIL MINUTES
Tan-Tar-A Resort
Osage Beach, Missouri
March 23, 2001

The MOBIUS Council met Friday, March 23, 2002 at Tan-Tar-A Resort immediately following the conclusion of the HELIX Conference. Council representatives and/or proxies present were:

Kathleen Finegan	Avila College
Rita Gulstad	Central Methodist College
Pal V. Rao	Central Missouri State University
Marcia Stockham (proxy)	Columbia College
Madeleine Kernen	Coordinating Board of Higher Education
James C. Pakula	Covenant Theological
Barbara Schade	Crowder College
Julie Andresen (proxy)	Culver-Stockton College
Steve Stoan	Drury University
June Williams (proxy)	Fontbonne College
Julie Andresen	Hannibal LaGrange College
Martin Knorr	Harris-Stowe State College
Linda Bigelow	Jefferson College
Andrew Spoko	Kenrick-Glennon Seminary
Elizabeth A. Wilson	Lincoln University
Shawn Strecker	Lindenwood University
Tesuk Im	Linn State Technical College
Rosemary E. Buhr	Logan College of Chiropractic
Eugenia McKee	Maryville University
Scarlett Swall	Metropolitan Community Colleges
Chris Burns	Mineral Area Community College
Barbara Schade (proxy)	Missouri Southern State College
Sara Parker	Missouri State Library
Pam Reeder	Missouri Valley College
Julie Schneider	Missouri Western State College
Valerie Darst	Moberly Area Community College
George Rickerson	MOBIUS Consortium Office
Patricia Van Dyke	Northwest Missouri State University
Carol Curtis	Ozarks Technical Community College
Jeanne Langdon	Rockhurst College
Joan Clarke	St. Charles County Community College
Ann C. Riley (proxy)	St. Louis Community College
Eugenia McKee (proxy)	St. Louis University
David Glick (proxy)	Southeast Missouri State University
Eldonna DeWeese	Southwest Baptist University
Karen Horny	Southwest Missouri State University
Arja Compton	State Fair Community College

Joni Blake	Stephens College
Gordon Johnston	Three Rivers Community College
Richard Coughlin	Truman State University
Martha Alexander	University of Missouri – Columbia
Jamie A. MacInnis (proxy)	University of Missouri – Rolla
Martha Alexander (proxy)	University of Missouri – St. Louis
Judy Fox (proxy)	Washington University
Laura Rein	Webster U./Eden Theological Seminary
Lorna Mitchell	Westminister College
John Young	William Jewell College
Erlene Dudley	William Woods University

Call to Order and Reading of the Proxies
Valerie Darst, Chair-Elect, who was standing in for MOBIUS President Sarah Cron, called the meeting to order shortly before 1 p.m. The proxies – as recorded above – were read into the minutes.

Approval of the Agenda
Martin Knorr moved and Martha Alexander seconded approval of the agenda as amended. Motion passed.

Approval of the Minutes
Martin Knorr moved and Rita Gulstad seconded approval of the minutes of the December 2, 2000 Council meeting. Motion passed.

INFORMATION ITEMS, REPORTS AND UPDATES:

Bill Mitchell, MOREnet Executive Director, reported on the just completed HELIX Conference; upcoming access to Internet2 for MOREnet users; documented increased learning in "smart" classrooms; and traffic management/bandwidth use priorities on campus networks.

Madeleine Kernen, Coordinating Board of Higher Education, reported on the HELIX Conference/CTI meetings and provided status reports on the Missouri Learners Network, campus instructional infrastructure funds and the Virtual A.A. The first two remain in the budget, but the last was not funded.

Sara Parker, State Library, reported that she is more optimistic about the level of library funding that will emerge from the legislature; that the statewide digitization conference held in early February had positive outcomes; and that a strategic planning initiative, "Under Construction" is underway.

Long-Range Planning Committee. George Rickerson reported on a meeting with the Linda Hall Library director and that the next LRPC meeting is scheduled for April 26th.

Steve Stoan, Chair of the MOBIUS Annual Conference Planning Committee, reported that the conference would be held June 1 at William Woods University. The schedule will probably consist of three sets of concurrent breakout sessions with a general address concluding the day. Registration will be available on-line.

George Rickerson, MOBIUS Executive Director, provided an implementation update: 30 campuses are on-line. There are 19 to go for full implementation of the CLP. MCO is operating with a full complement of training and operational staff. An Advisory Committee cluster appointments schedule was distributed.

Lorna Mitchell, MERAC Chair, reported on the MOBIUS Electronic Resources Advisory Committee's recommendation to the Executive Committee that will be discussed at the next Executive Committee meeting, 4/26.

Nominating Committee. Valerie Darst presented a description of the procedures and timeline that will be followed by the Nominating Committee's chair and members. The election to fill positions coming open on the Executive Committee will be held at the May 31, 2001 Council meeting.

POLICY ITEMS

Policy-Based Use of Bandwidth Position Statement. George Rickerson presented a draft "MOBIUS Statement Concerning Quality of Service and Traffic Management". Discussion of the draft resulted in one sentence being revised to stress the important role of all "principle academic and administrative constituencies" on each campus in setting bandwidth use priorities. Martin Knorr moved and Karen Horny seconded approval of the statement as amended. Motion passed.

Lost Book Policy. Judy Fox, Chair of the Access Advisory Committee, presented the proposed Lost Book Policy. Discussion resulted in a few minor revisions in the text. Marty Knorr moved to approve as revised, with commendation to the committee for their hard work. Ann Riley seconded. Motion passed.

NEXT MEETING

The next Council meeting will be May 31, 2001 from 1 – 5 p.m. at the Lenoir Community Center in Columbia, Missouri.

Respectfully submitted by Carol Curtis, Secretary.