MOBIUS
Linking Missouri's Academic Libraries

MOBIUS COUNCIL MINUTES

Columbia Ramada Inn
Columbia, Missouri
May 31, 2001

The MOBIUS Council met Thursday, May 31, 2001 in a meeting room at the Columbia Ramada Inn. Council representatives and/or proxies present were:

Connie Migliazzo (proxy)	Avila College
Lorna Mitchell (proxy)	Central Methodist College
Linda Medaris (proxy)	Central Missouri State University
Vandy Evermon (proxy)	Columbia College
Madeleine Kernan	Coordinating Board of Higher Education
James C. Pakala	Covenant Theological
Barbara Schade	Crowder College
Sharon K. Upchurch	Culver-Stockton College
Steve Stoan	Drury University
Becky Grady	East Central College
John Gresham	Fontbonne College
Sharon K. Upchurch (proxy)	Hannibal-LaGrange College
Linda Bigelow	Jefferson College
Larry Onsager	Kirksville College of Osteopathic Medicine
Inas El-Sayed (proxy)	Lincoln University
Tesuk Im	Linn State Technical College
Eugenia McKee	Maryville University
Connie Migliazzo (proxy)	Metropolitan Community Colleges
Sarah Cron (proxy)	Mineral Area Community College
Nitsa Hindeleh	Missouri Baptist College
Wendy McGrane (proxy)	Missouri Southern State College
Linda Harris	Missouri State Library
Pam Reeder	Missouri Valley College
Julia Schneider	Missouri Western State College
Valerie Darst	Moberly Area Community College
George Rickerson	MOBIUS Consortium
Bill Mitchell	MOREnet
Julia Schneider (proxy)	North Central Missouri College
Julia Schneider (proxy)	Northwest Missouri State University
Carol Curtis	Ozarks Technical Community College
Laurie Hathman (proxy)	Rockhurst College
Joan Clarke	St. Charles County Community College
Barbara Pope (proxy)	St. Louis College of Pharmacy
Cathye Dierberg	St. Louis Community College

Eugenia McKee (proxy)	St. Louis University
Sarah Cron	Southeast Missouri State University
Eldonna DeWeese	Southwest Baptist University
Karen Horny	Southwest Missouri State University
Arja Crampton	State Fair Community College
Joni Blake	Stephens College
Richard Coughlin	Truman State University
Martha Alexander	University of Missouri – Columbia
Martha Alexander (proxy)	University of Missouri – Kansas City
Shirley Baker	Washington University
Laura Rein	Webster University/Eden Theological Sem
Lorna Mitchell	Westminister College
Sarah Cron (proxy)	William Jewell College
Erlene Dudley	William Woods University

Others in attendance were:

Sara Parker	State Library
Gary Harris	MCO
Robin Kespohl	MCO
Terry Austin	MCO
Stephanie Tolson	SLCC
Ann Campion Riley	SLCC
Kathy Schlump	ECC
Fran Stumpf	SLCC
Loretta Ponzar	Jefferson College

Call to Order and Reading of the Proxies

Sarah Cron, Chair, called the meeting to order about 1:15 p.m. The proxies – as recorded above – were read into the minutes.

Approval of the Agenda

Valerie Darst moved and Karen Horny seconded approval of the agenda as amended. Motion passed.

Approval of the Minutes

Steve Stoan moved and Martha Alexander seconded approval of the minutes of the March 23, 2001 Council Meeting. Motion passed.

INFORMATION ITEMS, REPORTS AND UPDATES

Bill Mitchell, MOREnet Executive Director, presented an overview of Internet 2 and explained MOREnet's relationship and connection to it.

Sarah Cron, MOBIUS Executive Committee Chair, reported on the annual evaluation of MCO; a trip she, Valerie Darst and Gary Harris made to Innovative's headquarters; the annual Innovative Directors' Conference; and how changes of cluster representatives on Advisory Committees should be reported. **ACTION:** It was decided that changes should be posted to the appropriate Advisory Committee list.

George Rickerson, MOBIUS Executive Director, reported on the funding voted by the Legislature and explained the proposed budget for FY 2002. **ACTION:** Valerie Darst moved and Karen Horny seconded approval of the proposed FY 2002 budget. Motion passed. Sarah Cron requested and received a round of applause to acknowledge the excellent job George did in working to secure MOBIUS funding for the coming fiscal year.

Shirley Baker, Chair of the Nominating Committee, read the list of nominees for vacancies on the Executive Committee. **ACTION:** The following slate was elected by acclamation: Valerie Darst, Moberly Area Committee College, Chair; Laura Rein, Eden-Webster, Chair-Elect; Sarah Cron, Southeast Missouri State University, Past-Chair; Liz Wilson, Lincoln University, Treasurer; Jean Eisenman, University of Missouri – Rolla, Public 4-year At-Large; and Jim Pakala, Covenant Theological, Independent At-Large.

Shirley Baker, Co-Chair of the Long-Range Planning Committee reported on the February 15th meeting of the LRP. Consultant Joe Ford is finalizing the Long Range Plan document, but its completion has been delayed because of illness in his family.

Steve Stoan, Chair of the Annual MOBIUS Conference Planning Committee, reported that 306 people had registered to attend the June 1st conference at William Woods University and noted that no larger group of academic librarians has ever been brought together in Missouri. Steve thanked the members of his committee for their hard work.

MERAC Proposal/Pricing Model for ABC-CLIO: **ACTION:** Shirley Baker moved and Valerie Darst seconded approval of the MERAC proposal and pricing model for MOBIUS licensing of ABC-CLIO. Motion passed.

Questions for State Library: Sarah Cron requested responses to the following three questions submitted by the State Library: 1) Top three actions which should be taken in the next 3 – 5 years to improve library service. 2) What would be your first priority for using more ongoing funding? and 3) Are there one-time investments that could push Missouri library service forward? Responses were recorded by the Secretary and Executive Director to be submitted to Sara Parker, State Librarian.

Madeleine Kernan, Faculty Intern at the CBHE, reported on the CBHE's Coordinated Plan for Higher Education and the availability of copies of the plan.

Sarah Parker, State Librarian, in light of the State Library's now being a MOBIUS member, gave a brief explanation of who its users are and announced that Linda Harris will be its MOBIUS Council representative.
Next Meeting of the Council will be on Friday, September 21 in Columbia, Missouri. Location will be announced.

Appreciation and Adjournment
Valerie Darst expressed appreciation to Sarah Cron for her excellent chairmanship and to John Young and Julia Schneider for the service on the Executive Committee. Nitsa Hindeleh moved and Martha Alexander seconded a motion to adjourn. The meeting ended at approximately 5 p.m.

Respectfully submitted by Carol Curtis, Secretary