Report of the MOBIUS Collection Management Advisory Committee
9-November-2009

Submitted by: L. Hunter Kevil, chair

This report covers tasks and activities undertaken during the period 1-July-2009 through 31-October-2009 and provides an overview of scheduled activities for the same period.

Date of last meeting: 22-October-2009
Date of next meeting: tbd

Recommendations to Executive Committee:

- None.

Action Items Completed:

- New procedures regarding the MAROON database. The group discussed and approved a draft memo to the MOBIUS Executive Committee and as well as a draft statement of purpose and instructions for how use MAROON to be sent to the e-resource representatives. There were questions about the timetable, leading the group to decide to query the e-resource reps about their thoughts regarding the timetable. This was to be done via a WebMonkey survey. The week after the meeting the project was put on hold pending further review.

Action Items In-progress:

- There was a unanimous decision to go ahead with preliminary plans for a possible new RFP for print and electronic books. A new contract, if there is one, would start July 1, 2010. Discussion centered on cost savings for eBooks and the fact that we are under no obligation actually to send out an RFP. We can always simply renew the YBP contract for another year.

Announcements:

- None.
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Questions for the board/larger group:

- None.