MOBIUS Council Meeting Minutes
March 26, 2010
10:00 a.m.
Peachtree Catering and Banquet Center, Columbia, MO

Members Present:

Julie Andresen (via UStream)	Hannibal-LaGrange College
Shirley Baker	Washington University
Candice Baldwin	Metropolitan Community College-Longview
Doug Blansit (via UStream)	Kirksville College of Osteopathic Medicine
Sharon Bostick (via UStream)	University of Missouri-Kansas City
Janet Caruthers	Columbia College
Jim Cogswell	University of Missouri-Columbia
Richard Coughlin	Truman State University
Valerie Darst	Moberly Area Community College
Mollie Dinwiddie	University of Central Missouri
Erlene Dudley	William Woods University
Kathleen Finegan	Avila University
Angela Gerling	Westminster College
Laurie Hathman (via UStream)	Rockhurst University
Phyllis Holzenberg	Drury University
Corrie Hutchinson	Stephens College
Gordon Johnston (via UStream)	Three Rivers Community College
Becky Kiel (via Ustream)	Cottey College
Craig Kubic	Midwestern Baptist Theological Seminary
Mary Largent	Crowder College
Neosha Mackey (via UStream)	Missouri State University
Liz MacDonald (via UStream)	Lindenwood University
Sharon McCaslin	Fontbonne University
Wendy McGrane	Missouri Southern State University
Susan Morrisroe	Missouri State Library
Barbara Noble (via UStream)	Harris-Stowe University
Sheila Ouellette (via UStream)	St. Louis Community College
M.J. Poehler	Kansas City Art Institute
Pamela Reeder	Missouri Valley College
Brian Reeves	Mineral Area College
Marilyn Rodgers (via UStream)	University of Missouri-St. Louis
Julia Schneider (via UStream)	Missouri Western State University
Gail Staines	St. Louis University
Stephanie Tolson	St. Charles Community College
Sharon Upchurch	Culver-Stockton College
Lisa Wolfe (via UStream)	Jefferson College

Proxies Present:

Corrie Hutchinson (for Cynthia Dudenhoffer)	Stephens College (Central Methodist University)
Jim Cogswell (for Andy Stewart)	University of Missouri-Columbia (Missouri University of Science & Technology)
Inas El-Sayed (for Liz Wilson)	Lincoln University
Liz MacDonald (via UStream) (for Jim Pakala)	Lindenwood University (Covenant Theological

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	Seminary)
Liz MacDonald (via UStream) (for Andrew Sopko)	Lindenwood University (Kenrick-Glennon Seminary)
M.J. Poehler (for Logan Wright)	Kansas City Art Institute (Saint Paul School of Theology)
Erlene Dudley (for Ed Walton)	William Woods University (Southwest Baptist University)
Wendy McGrane (for Corky McCormack)	Missouri Southern State University (Ozarks Technical Community College)
Wendy McGrane (for Jon Jones)	Missouri Southern State University (Baptist Bible College & Seminary)
Eileen Condon (for Laura Rein)	Eden-Webster
Stephanie Tolson (for Kathy Schlump)	St. Charles Community College (East Central College)
Craig Kubic (for Stephanie DeClue)	Midwestern Baptist Theological Seminary (William Jewell College)
Doug Blansit (via UStream)(for Fran Stumpf)	Kirksville College of Osteopathic Medicine (Linn State Technical College)

Guests Present:

Donna Bacon	MOBIUS Consortium Office
Maegan Bragg	MOBIUS Consortium Office
Christopher Gould	MOBIUS Consortium Office
Justin Hopkins	MOBIUS Consortium Office
Adrienne Detwiler	MOBIUS Consortium Office
Janine Gordon	MOBIUS Consortium Office
Jennifer Parsons	MOBIUS Consortium Office
Scott Peterson	MOBIUS Consortium Office
Jessica Hammond	MOBIUS Consortium Office
John Gillespie	MOREnet
Terry Austin (via UStream)	University of Missouri Library Systems

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I. The meeting was called to order about 10:15 a.m. by Erlene Dudley.

II. Erlene announced the list of proxies and asked for proxies from the floor. Erlene announced the online participants.

III. Erlene called for an adoption of the agenda. Valerie Darst moved to adopt the agenda as written. Sharon McCaslin seconded. The agenda was adopted.

IV. Erlene called for approval of the minutes of the February 26, 2010 meeting. Several corrections were mentioned. Angela Gerling motioned to accept the minutes as corrected. Sharon McCaslin seconded. The minutes were approved as corrected.

V. Information Items

a. III Academic Library Directors Symposium (ALDS) - Erlene Dudley - Erlene, Shirley Baker and Donna Bacon attended this spring's ALDS in California. They had opportunities to talk to various III staff members, attend presentations from people using different III products, learned what new things III is up to, and found the symposium to be informative overall.

VI. Old Business

a. Revised MOBIUS Bylaws - Mollie Dinwiddie, MOBIUS Bylaws Standing Committee - The committee looked at several different not-for-profit organizations' bylaws and modeled the MOBIUS bylaws on those while still trying to maintain flexibility for the future and similarity to the current bylaws. Mollie discussed some of the changes and voiced appreciation for all of the comments/questions she received from the members. The only substantial content changes are some of the legal requirements for any not-for-profit. Discussion followed over issues of how the board of directors is determined, board officers, committee structure, what types of libraries could become members, selling services/products to non-MOBIUS entities, how membership meetings can be held, whether members attending a meeting by tele- or video-conference can participate in discussion and/or vote, etc. There was a suggestion to change a section in the bylaws that specifically mentions compensation for board members, but doesn't specify whether board members receive compensation or not. It was agreed to remove the compensation statement from this section. Erlene Dudley thanked Mollie and the committee for their work.
b. Vote to Allow MOBIUS to File Articles of Incorporation as a Nonprofit Corporation in the State of Missouri – Erlene Dudley - Sharon McCaslin called to question. There were 44 votes in favor, 0 opposed, and 0 abstentions. The motion carried unanimously.
c. Vote to Allow MOBIUS to File for Tax-exempt Status with the U.S. Internal Revenue Service – Erlene Dudley – Erlene called to question. There were 44 votes in favor, 0 opposed, and 0 abstentions. The motion carried unanimously.
d. The bylaws were revised to coordinate with the previous two documents and accompany MOBIUS's status as a corporation. There were 44 votes in favor, 0 opposed, and 0 abstentions. The motion carried unanimously.

VII. New Business

a. Letter to Presidents, etc. regarding changes in MOBIUS - Shirley Baker - After concerns were voiced at the previous Council meeting regarding sharing the changes in MOBIUS with each institution's leadership, Shirley drafted a letter to be sent to the institutions on behalf of MOBIUS. It was suggested that once a final version of the letter is complete, Shirley send the letter to Council members who can then be forwarded to the institution's appropriate person by the Council member. It was agreed this is an acceptable method of notification. Shirley agreed to have another draft letter by the next Executive Committee meeting, April 23.

VIII. Interim Executive Director's Report - Donna Bacon

a. Conference registration is now open. The schedule for the conference and the training day are both online also. The conference day has been extended to 4:30 p.m. to accommodate a few more sessions.
b. Responses have been received from everyone regarding the EBSCO Academic Search Elite/Business Source Premier database license. Donna is hoping to have a revised spreadsheet with new costs by the end of next week. Work on the contract will start afterwards.
c. MOREnet was able to renegotiate the building lease and there will be an 8% reduction in rent.

IX. Other reports

a. Missouri State Library – No report.

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b. MOREnet – John Gillespie - MOREnet was able to retain the governor's recommendation through the House and now the Senate will begin reviewing the budget. MOREnet has been working on a broadband technology opportunities project with another company. The project is for 2700 miles of fiber-optic network for institutions of higher education in the state. An additional number of institutions not connected directly to this backbone will be able to get connected. Currently, MOREnet connects institutions at various connection speeds; this network would provide much better and more consistent speeds.
c. Missouri Department of Higher Education – No report.
d. Clusters
    i. Archway - Stephanie Tolson announced that St. Charles Community College has officially launched ENCORE.

X. Announcements
a. Next Executive Committee meeting April 23, 2010.
b. Next Council meeting June 15, 2010 at 1:00 p.m. at the Columbia Holiday Inn Executive Center.
c. Erlene Dudley mentioned that voting for new MOBIUS Executive Committee members will be occurring. Open positions are Independent-at-Large, Two Year Public-at-Large, Chair Elect, and Secretary.
d. The St. Louis University library will have three positions to fill.
e. University of Central Missouri's library has an open position as well.

XI. Gail Staines moved to adjourn the meeting. Jim Cogswell seconded. The meeting adjourned at 2:00 p.m.

Submitted by Maegan Bragg, MOBIUS Executive Assistant
March 29, 2010

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