

# Minutes of the MOBIUS E-Resources Committee

Meeting September 4, 2024, 3:00pm

Members Present

* Maud Mundava, A.T. Still University (Chair)
* Laura Horne-Popp, Rockhurst University (Vice-Chair)
* Sarah Smith, St. Louis Community College (Board Representative)
* Jessie Park, St. Charles City-County Library
* Tom Pfeifer, Avila University
* Rhonda Whithaus, University of Missouri – Columbia
* Christina Virden, MOBIUS (MOBIUS Organizer)

Members Absent

* Donna Bacon, MOBIUS (Ex-Officio)

Guests or Proxies Present – N/A  
  
Meeting Minutes

1. Call to order and introductions – The meeting began shortly after 3pm and each member of the committee provided a brief introduction of themselves and their role led by Maud.
2. Adoption of the agenda – The agenda was adopted without changes.
3. New Business
   * **Review of Committee Charge and Goals/Committee Documents** – Christina provided a brief overview of the committee’s charge, goals, and the information available on the committee’s page on the MOBIUS website.
   * **MOBIUS Update** – Christina provided updates on ongoing work at MOBIUS, including work on January renewals, expanding an Iowa read and publish agreement with Oxford to MOBIUS libraries, and promoting new offers with Emerald Press and Kweli TV.
   * **Review of Unfinished Business**
     + Evaluating the E-Resources Marketing Contest– It was determined that the contest was valuable and plans for holding another will be discussed at future meetings.
     + Investigating Potential Training Sessions– A Sage webinar is being held later this month and will include Research methods. Christina indicated that Kanopy training is delayed due to some staff shifting responsibilities at Kanopy/Overdrive.
   * **Celebrate:** Maud provided a summary of accomplishments from last year including the vendor statement and the contest submissions.
   * **Goals for the Upcoming Year**
     + Results of the survey and discussion – Christina provided a brief overview of the results of the pre-meeting survey sent to committee members to identify goals for this fiscal year. A number of areas that might be priorities were indicated including issues around open access, artificial intelligence and how it is addressed in vendor licensing, and enhanced usage reporting and analytics, particularly with Panorama and new FOLIO tools in use. There was also discussion of the need to expand the program, add more user training, and address issues related to vendor relations and integration with other systems. A new topic of discussion was the requirement for web content accessibility in compliance with Title II of the ADA and Section 504 of the Rehabilitation Act and whether training might be of value to the membership.
   * **Meeting Schedule and Communication Plan** – There was much discussion of what days and times would be best to schedule monthly meetings. Unfortunately, no time was perfect but it was decided that the meetings would be on the third Wednesday of each month at 3 pm. Christina will send calendar invites and record meetings. Maud will send the agenda as both an attachment and a Google Doc each month.
   * Next Steps and Closing Remarks
     + Action items from the meeting

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| * + - * Rhonda and Tom to research and gather information on digital accessibility guidelines and ADA compliance for e-resources. Christina to assist with potential |
| * + - * All committee members to share findings and experiences regarding AI language in licensing agreements at future meetings. Those attending conferences or other events to explore potential speakers or experts on AI and licensing issues, possibly from the Charleston Conference.       * Look into potentially connecting with Missouri State on their implementation of Panorama Analytics and whether their experience might be helpful to MOBIUS members. |

1. Adjourn Meeting- The meeting was adjourned at 4:01 pm.
2. Minutes submitted by Christina Virden, MOBIUS Organizer.