# Minutes of the MOBIUS E-Resources Committee Meeting

Wednesday, April 12, 2023, 2:00pm via Zoom

Members Present

* Rhonda Whithaus, Chair, University of Missouri – Columbia
* Theresa Flett, Vice-Chair, St. Charles Community College Library
* Chris Vaughn, Midwestern Baptist Theological Seminary
* Christina Virden, MOBIUS Organizer, MOBIUS

**Members Absent**

* Eric Deatherage, Board Representative, Crowder College
* Donna Bacon, Ex-Officio, MOBIUS

1. Call to order and introductions – The meeting was called to order shortly after 2:00PM
2. Adoption of the agenda – The agenda was adopted without changes. Theresa motioned. Rhonda seconded. All present voted in favor.
3. Approval of minutes – The minutes from the last meeting were approved without changes. Theresa motioned. Rhonda seconded. All present voted in favor.
4. Information Items
   * A brief update was provided on the departure of two committee members, Kassie McLaughlin of Rockhurst University, and Jennifer France Thompson of the UM System.
   * MOBIUS Update – Christina provided a brief update on MOBIUS activities including the rollout of ConsortiaManager to the membership, renewal updates, the work of the ERM working group, and an upcoming Swank offer.
5. Unfinished Business
   * Review of marketing information spreadsheet – It was decided after some discussion that ConsortiaManager may be a better fit for gathering this information. Christina will make asking for marketing contacts and links part of her processes for onboarding new vendors and processing renewals.
   * MOBIUS Annual Conference presentation – Theresa will take the lead on the conference presentation with assistance from Chris and Christina at the event. Rhonda is unable to attend due to a conflict but will assist with presentation materials. The presentation will be similar to last year’s in format and will also focus on gathering feedback from the membership on projects for next year.
   * Discussion of possible spring forum on EDS – Since this committee has lost members it was decided to table this for now and bring up ways that the committee might support EDS in the conference presentation to gauge what the membership might need going forward.
6. New Business
   * Christina mentioned the idea of having the committee create a vendor expectations document or policy for vendors working with MOBIUS as some other consortia have done. Christina will provide more information on this when the next committee is formed.
7. Adjourn Meeting