

# Minutes

## MOBIUS Consortium

### June 5, 1998

The founding meeting of the MOBIUS Consortium was held Friday, June 6, 1998 at the Coordinating Board of Education in Jefferson City, Mo.

The meeting was called to order by Valerie Darst, MPALA chair at 10:05 a.m. Those attending included:

*Martha Alexander University of Missouri Columbia*  
*Elizabeth Ader University of Missouri Kansas City*  
*Laura Rein Webster University/Eden Theological Seminary*  
*Joan Clarke St. Charles County Community College*  
*Eugenia McKee Maryville University St. Louis*  
*Lawrence W. Onsager Kirksville College of Osteopathic Medicine*  
*Bill Mitchell MORENET*  
*Lorna Mitchell Westminster College*  
*Elizabeth A. Wilson Lincoln University*  
*Carol Curtis Ozark Technical Community College*  
*Stephen Stoaan Drury College*  
*Pal V. Rao Central Missouri State University*  
*Barbara Schade Crowder College*  
*Pam Reeder Missouri Valley College*  
*Janice Czaplo Lindenwood College*  
*Nitsa Hindeleh Missouri Baptist College*  
*James C. Pakala Covenant Theological Seminary*  
*Betty Van Blair Southwest Baptist University*  
*Sharon Upchurch Culver-Stockton College*  
*Carolyn M. Jones Columbia College*  
*Cathy Roeder Southeast Missouri State University*  
*Charles H. Kemp Missouri Southern State College*  
*Julia Schneider Missouri Western State College*  
*Patricia Van Dyke Northwest Missouri State University*  
*Becky Grady East Central College*  
*Cheryl Zimmer Linn State Technical College*  
*Joseph McDonald Fontbonne College*  
*Neosha Mackey Southwest Missouri State University*  
*Andrew J. Sopko Kenrick-Glennon Seminary*  
*C. W. Stewart Kemper Military School*  
*Mary Phyfer Three Rivers Community College*  
*Joan Rapp University of Missouri St. Louis*  
*Frances Benham Saint Louis University*  
*Cathy B. Dierberg St. Louis Community College*  
*Erlene Rickerson William Woods University*  
*Valerie Darst Moberly Area Community College*  
*Richard Coughlin Truman State University*  
*Rita Gulstad Central Methodist College*  
*George Rickerson University of Missouri Columbia (Advisor)*  
*Shirley Baker Washington University*  
*Eldon Wallace CBHE*

*Arja Crampton State Fair Community College (observer)*

*Sandra Holdeman Kansas City Public Library (observer)*  
*Sandra Snell University of Missouri St. Louis (observer)*  
*David Adams Southwest Missouri State University (observer)*  
*Carol Warrington St. Louis Community College Forest Park (observer)*  
*John Young William Jewell College (observer)*  
*Barbara Reading Missouri State Library (observer)*  
*Carl Wingo Missouri State Library(observer)*

The first item of business was the verification of MOBIUS membership as per the signed Memorandum of Understanding and official representative to MOBIUS named and returned to Eldon Wallace at CBHE. The listing was reviewed with corrections made to telephone and fax numbers and other corrections.

The unanimous approval of MOBIUS officers was given after a motion by Pal Rao that was seconded by Carolyn Jones. MOBIUS officers through September 30, 1998 are:

Erlene Rickerson, Chair  
Cathye B. Dierberg, Vice-Chair  
Valerie Darst, Secretary  
Rita Gulstad, Treasurer  
Richard Coughlin, Past-Chair

The election of at-large members to the Executive Committee resulted in the following members being elected:

Joan Clarke  
Stephen Stoaan  
Martha Alexander  
Laura Rein

Francis Benham moved that George Rickerson, Dan Bradbury, and Sara Parker be named to the Executive Board of MOBIUS as advisors. Cathy Roeder seconded the motion and the motion carried unanimously.

At this point in the agenda Valerie Darst turned over the meeting to Erlene Rickerson, the newly elected chair of MOBIUS. Erlene presented a chart delineating the organizational relationships of MPALA and MOBIUS. Richard Coughlin read two resolutions of appreciation. The first resolution was to Dr. Kayla Stroup, Eldon Wallace, and the CBHE Board for their support in the development of MOBIUS. Pal Rao moved that the Resolution be approved with Liz Wilson seconding the motion. Motion carried. The second Resolution was to COPHE, Jack Magrude and David Clithero for their support in the development of MOBIUS. Martha Alexander moved that the Resolution be approved with Carol Curtis seconding the motion. Motion carried. The Resolutions will be presented to the appropriate individuals by the chair.

A report was given by Richard Coughlin and Cathye Dierberg on the work of Joe Ford and Associates on the Common Library Platform project. Two handouts were distributed to the council. Richard Coughlin went over the job description document for the Executive Director of MOBIUS. Cathye Dierberg went over the Common Library Platform Task Plan and Schedule developed by Joe Ford. Both documents will be discussed by the Executive Committee immediately after the council meeting.

The chair, Erlene Rickerson, explained the process of organizing the

structure of MOBIUS through working groups and standing committees. One of the first work groups will be working on the development of bylaws for MOBIUS. Volunteers will be solicited for standing committees and work groups in the near future.

The next meeting date for MOBIUS council will be July 23 or 24, 1998. The web page (<http://merlin.missouri.edu/mobius>) and the listserv will continue to be used to communicate important information concerning MOBIUS between council meetings.

The meeting adjourned upon a motion by Pal Rao that was seconded by NitsaHindeleh.

Submitted by

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