

Minutes
MOBIUS Council
November 24, 1998

The MOBIUS Council met Tuesday, November 24, 1998 at the CBHE headquarters in Jefferson City, MO. Cathye Dierberg, Chair called the meeting to order at 10:00 a.m. Present were:

Kathleen Finegan	Avila College
Rita Gulstad	Central Methodist College
Mollie Lawson	Central Missouri State University
Carolyn Jones	Columbia College
James Pakala	Covenant Theological Seminary
Barbara Schade	Crowder College
Sharon Upchurch	Culver-Stockton College
Steven Stoa	Drury University
Kathy Schlump	East Central College
Davis Imler	Fontbonne College
Linda Orzel	Harris-Stowe State College
Linda Bigelow	Jefferson College
Charles Stewart	Kemper Military Academy
Larry Onsager	Kirksville College of Osteopathic Medicine
Elizabeth Wilson	Lincoln University
Tesuk Im	Linn State Technical College
Eugenia McKee	Maryville University of St. Louis
Scarlett Swall	Metropolitan Community Colleges
Chris Burns	Mineral Area Community College
Charles Kemp	Missouri Southern State College
Pam Reeder	Missouri Valley College
Julia Schneider	Missouri Western State College
Valerie Darst	Moberly Area Community College
Patricia VanDyke	Northwest Missouri State University
Carol Curtis	Ozark Technical Community College
Joan Clarke	St. Charles County Community College
Cathye Bunch Dierberg	St. Louis Community College
Frances Benham	St. Louis University
Arja Crampton	State Fair Community College
Sarah L. Cron	Southeast Missouri State University
Betty Van Blair	Southwest Baptist University
Karen Horny	Southwest Missouri State University
Jackie Hinshaw	Stephens College
Gordon Johnston	Three Rivers Community College
Richard Coughlin	Truman State University
Martha Alexander	University of Missouri-Columbia
Jean Eisenman	University of Missouri-Rolla
Sandy Snell	University of Missouri-St. Louis
Shirley Baker	Washington University
Laura Rein	Webster Univ./Eden Theological Seminary
Lorna Mitchell	Westminster College
Erlene Rickerson	William Woods University
Eldon Wallace	CBHE
George Rickerson	UM System

Guests:

Marcia Stockman	Columbia College
Stephanie Tolson	St. Louis Community College
Robert Lindsey	Hannibal LaGrange College
Jean Parker	St. Louis University
Judy Fox	Washington University

The Agenda for the meeting was adopted.

Charlie Kemp moved that the minutes of the September 11, 1998 meeting be approved. The motion was seconded by Carolyn Jones. Motion carried

Cathye Dierberg, Council Chair, welcomed three new members to the MOBIUS Council: Chris Burns, Mineral Area Community College; Arja Crampton, State Fair Community College; and Jackie Hinshaw, Stephens College.

The Host Site Agreement between the CBHE on behalf of the MOBIUS Consortium and the Curators of the University of Missouri was presented by Cathye Dierberg. MOBIUS was represented during the negotiations by the following members of a special Task Force for this proposal: Cathye Dierberg, Steve Stoa, Julia Schneider, Eldon Wallace and Joe Ford. Shirley Baker also worked on the proposal in Cathye's absence. Cathye pointed out that the proposed agreement was acceptable at this time to the Library Systems Office of the University of Missouri, to the Division of Information Technology at UM, and to the UM legal counsel; to the CBHE represented by Eldon Wallace, Fiscal Affairs and the Commissioner of Higher Education; to the Missouri State Office of Purchasing; and to the MOBIUS Executive Committee. The Task Force used the Memorandum of Understanding as a foundation document in negotiations with UM. The agreement was gone through section by section, with questions and comment collected from MOBIUS Council members throughout the document. Suggested wording changes were noted by the Task Force members and these will be discussed with the representatives of the University of Missouri before the final document is signed. An integral part of the agreement is the appointment of George Rickerson, currently Director of the UM Library Systems Office, as Executive Director of MOBIUS. After thorough discussion, Pat VanDyke moved that the document be approved and that the Executive Committee be authorized to finalize the agreement, including the edits, recommended by Council members. Carol Curtis seconded the motion. Motion carries with no nay votes and no abstentions.

Shirley Baker led Council members through an exercise on worries and expectations concerning the common library platform. Council members voiced their concerns, worries and expectations with one another during this exercise. The results of the discussion will be shared with Council members via e-mail.

Julia Schneider reviewed Criteria for the Sequence of Implementation for the common library platform based on work by Joe Ford. Julia gave an overview of criteria being considered. This led to a discussion on the clusters that will be developed for the implementation of the project. An urgency was voiced by many Council members for the decision on cluster arrangement and implementation sequence.

Shirley Baker, Judy Fox, Jean Parker and George Rickerson gave a presentation on III Implementation from a Library Director's Point of View. A great deal of information on implementation issues was presented by the panel.

January 22 was set as the next meeting date of the MOBIUS Council. February 26 was chosen as the general backup date and as a "snow" backup date.

The meeting was adjourned at 1:45 p.m.

Valerie Darst
Secretary

