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