

Minutes

MOBIUS Council

May 21, 1999

The MOBIUS Council met Friday, May 21, 1999 at the MOBIUS Consortium Office in Columbia, Mo. Cathy Dierberg, Chair, called the meeting to order. Present were:

Carolyn Jones Columbia College

James Pakala Covenant Theological

Barbara Schade Crowder College

Sharon K. Upchurch Culver-Stockton College

Stephen Stoan Drury College

John Gresham Fontbonne College

Martin Knorr Harris-Stowe College

Julie a. Dothager Hannibal LaGrange College

Elizabeth Wilson Lincoln University

Shawn Strecker Lindenwood University

Tesuk Im Linn State Technical College

Eugenia McKee Maryville University of St. Louis

Scarlett Swall Metropolitan Community Colleges

Nitsa Hindeleh Missouri Baptist College

Charles H. Kemp Missouri Southern State College

Pam Reeder Missouri Valley College

Valerie Darst Moberly Area Community College

Robert M. Shields North Central Missouri College

Patricia Van Dyke Northwest Missouri State University

Joan Clarke St. Charles County Community College

Cathye Dierberg St. Louis Community College

Jackie Hinshaw Stephens College

Arja Crampton State Fair Community College

Sarah Cron Southeast Missouri State University

Betty Van Blair Southwest Baptist University

Gordon Johnston Three Rivers Community College

Martha Alexander University of Missouri Columbia

Shirley K. Baker Washington University

Laura Rein Webster University/Eden Theological Seminary

Lorna Mitchell Westminster College

John Young William Jewell College

Erlene Dudley William Woods University

George Rickerson MOBIUS Consortium Office

Proxy Attendees

John Young Avila College

Joy Dodson Central Methodist College

Mollie Lawson Central Missouri State University

Kathy Schlump East Central College

Loretta Ponzar Jefferson College

Mary Sims Kirksville College of Osteopathic Medicine

Jean Rose Logan College of Chiropractic

Larry Loos Mineral Area Community College

Patt Van Dyke Missouri Western State College

Mike Madden Ozarks Technical Community College

Eugenia McKee St. Louis University

Neosha Mackey Southwest Missouri State University

Pat Teter Truman State University

Observers/Guests

Stephanie Tolson SLCC—Florissant Valley

Carol Warrington SLCC—Forest Park

Cathy Roeder Southeast Missouri State University

Susan Singleton MLNC

Cathye Dierberg introduced Shawn Strecker (Lindenwood University) and John Grisham (Fontbonne College) as new member representatives to the MOBIUS Council from their respective institutions.

Valerie Darst read the proxy list for this May 21, 1999 meeting into the minutes.

Martha Alexander moved and Neosha Mackey seconded the motion that the agenda be adopted with only one change. Agenda item #8, Delivery System, was changed to a non-action item.

The minutes of the February 26, 1999 Council meeting were approved with the corrections of the spelling Kathy Schlump's name and the addition of the attendance of George Rickerson.

Sara Parker gave an update on legislative issues concerning MOBIUS. The funding for MOBIUS was approved by the Legislature with no questions as was the funding for MOREnet. The funding for electronic databases through the Missouri State Library was debated more thoroughly by the Legislature and the final dollar amount recommended was \$375,000. All three funding amounts are awaiting the Governor's signature. Sara urged MOBIUS Council members to send letters of appreciation to Senators and Representatives who worked hard for the approval of funding for electronic databases for libraries.

Erlene Dudley presented the Nominating Committee's recommendations for MOBIUS Council Chair-elect and Executive Committee members as follows:

Sarah L. Cron Vice-chair/Chair-elect

John Young 4 Year Private institution representative

Karen Horny 4 Year Public institution representative

These individuals were elected unanimously.

Steve Stoan presented the MOBIUS Executive Committee's recommendations on the following membership issues:

Proposal to formally accept members who have applied since July 1, 1998;

Proposal on charter membership; and

Proposal on admission of new members.

All three proposals were accepted and approved by the MOBIUS Council. (See **Appendix A**)

Cathye and George presented the recommendation for MOBIUS Cluster Order and Implementation Time Frame (see **See Appendix B**). Many questions were raised by Council members and were discussed in detail. The plan was approved by Council membership with 41 yes votes and 2 abstentions.

Joan Clarke presented the **Delivery System Task Force Report (See Appendix C)**. The report presented covered different ways that a delivery system could be supported (both subsidized and non-subsidized with state funding) by MOBIUS membership based on the number of user licenses required by each institution. The delivery system would be mandatory and would provide 5 day a week delivery, 52 weeks per year for an unlimited number of packages. The report was discussed at length. An early fall start-up date is desired. The Task Force will continue to work on the delivery system plan.

Shirley Baker presented a handout that provided a "model" for MOBIUS Advisory Groups and Charges for the Advisory Groups based on current MERLIN Advisory Committees. The handout is attached as **Appendix D**. Shirley will continue to work on the development of these Advisory Groups. Cluster members need to begin working on the membership of various Advisory Groups before the next Council meeting.

George Rickerson, Executive Director presented the following report:

Cluster visits which began March 1 were completed on April 29;

The MOBIUS Consortium Office was relocated at the end of March;

The contract with Innovative Interfaces, Inc. was signed April 21, 1999;

Encouragement was given to MOBIUS Council members to attend IUG meetings;

The implementation process has been started for the Central East cluster.

(Target dates form implementation was given for Lincoln University (September, 1999 and the rest of the cluster (December, 1999)

George and Susan Singleton visited OCLC on May 12, 1999 and shared information on MOBIUS with OCLC staff and shared a concern about authoritative records for the MOBIUS project. OCLC previewed CAT Express.

Cathye presented the Treasurer's report and the Chair's report on behalf of the MOBIUS officers. The written versions of the reports are included here as appendices E and F.

The next Council meeting was set for September 10, 1999, 10:00 a.m. at the MOBIUS Consortium Office.

The meeting was adjourned.

Respectfully submitted,

Valerie Darst

MOBIUS Secretary.