

MOBIUS Council Meeting

MOBIUS Office

March 3, 2000

The MOBIUS Council met Friday, March 3, 2000, at 10:00 a.m. at the MOBIUS Office in Columbia, Missouri. Present were:

Kathleen Finegan	Avila College
Rita Gulstad	Central Methodist College
Dr. Pal Rao	Central Missouri State University
Carolyn M. Jones	Columbia College
James C. Pakala	Covenant Theological
Barbara Schade	Crowder College
Sharon K. Upchurch	Culver-Stockton College
Steve Stoan	Drury College
John Gresham	Fontbonne College
Martin Knorr	Harris-Stowe State College
Linda Bigelow	Jefferson College
Dr. Andrew Sopko	Kenrick-Glennon Seminary
Elizabeth Wilson	Lincoln University
Shawn Strecker	Lindenwood University
Tesuk Im	Linn State Technical College
Rosemary E. Buhr	Logan College of Chiropractic
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
Joyce Meldrem (Proxy)	Northwest Missouri State University
Carol Curtis	Ozark Technical Community College
Stephanie Tolson (Proxy)	St. Louis Community College
Fran Benham	St. Louis University
Jackie Hinshaw	Stephens College
Arja Crampton	State Fair Community College
Sarah L. Cron	Southeast Missouri State University
Dr. Betty Van Blair	Southwest Baptist University
Karen Horny	Southwest Missouri State University
Gordon Johnston	Three Rivers Community College
Richard J. Coughlin	Truman State University

Alice Allen (Proxy)	University of Missouri-Columbia
Jean Eisenman	University of Missouri-Rolla
Sandy Snell	University of Missouri-St. Louis
Judy Fox (Proxy)	Washington University
Laura Rein	Webster University/Eden Theological Seminary
Lorna Mitchell	Westminster College
John Young	William Jewell College
Erlene Dudley	William Woods University
Andrew White	CBHE
Sara Parker	Missouri State Library
George Rickerson	MOBIUS
Tony Wening	MOREnet

Guests:

Gary L. Harris	MOBIUS Consortium Office
Susan Lewis	MLNC
Mary E. Sims	Kirkville College of Osteopathy Medicine
Leisa Walter	Kirkville College of Osteopathy Medicine
Carol Warrington	St. Louis Community College-Forest Park
Paul Talaski	St. Louis Community College-Meramec

In the absence of Shirley Baker, Chair, Sarah Cron, Vice-Chair, called the meeting to order. Martin Knorr moved that the Agenda be adopted. Jean Eisenman seconded the motion. Motion carried. Valerie Darst, Secretary, announced the following proxies for voting at this Council meeting: Judy Fox for Shirley Baker (Washington University); Joyce Meldrem for Dr. Patricia Van Dyke (Northwest Missouri State University); Stephanie Tolson for Cathye Dierberg (St. Louis Community College); and Alice Allen for Martha Alexander (University of Missouri-Columbia).

The minutes of the December 3, 1999 Council meeting were approved as presented by a motion of Martin Knorr that was seconded by Carolyn Jones.

Dr. Andy White reported on the status of the MOBIUS funding progress in the Missouri State Legislature. No problems have surfaced thus far in the process.

Sara Parker, Missouri State Librarian, reported the following:

SB758 Senate Committee Substitute for SB758 is an omnibus computer

crime Bill being considered by the Legislature. Fairly strict Internet filtering has been left out of the latest version. The Bill is sponsored by Senator Maxwell and the Attorney General. The Bill does require academic libraries to have a Computer Services Policy in place by July, 2002 protecting minors from Internet pornography;

The \$375,000 requested budget funds for additional statewide databases targeting business and industry is proceeding through the Legislature;

Two different types of grants are available through the Missouri State Library. 1). Professional Development Grants provides funds for attendance at professional library workshops, seminars, etc. 2). Cooperative Grants for cooperative library programs;

Sara Parker is serving on the OCLC Strategic Advisory Council on Governance and Strategic Planning;

A new newspaper service for the blind and/or physically handicapped will debut in two to three weeks. It is called NEWSLINE and will be available in the Kansas City, Springfield, and St. Louis area.

Erlene Dudley updated Council members on the Annual Meeting scheduled for June 2, 2000. It will be held at the Memorial Union on the University of Missouri-Columbia campus. David Cole from the University of Cincinnati will be one of the key note speakers. Judy Fox will lead a panel discussion on the "Get" function of the III software. Three different concurrent sessions will be held during the day. A social event will be held at the MOBIUS Office on the evening of June 1, 2000 following the MOBIUS Council meeting held that day.

The Long Range Planning Committee Charge was presented to the Council. Martin Knorr moved that the Charge be accepted. Karen Horny seconded the motion. Motion carried. (See attached) Richard Coughlin reviewed the work ahead for the Long Range Planning Committee and said that their first priority is investigating electronic database consortium licensures. He also mentioned a meeting held with Dr. Stroup and Andy White concerning "Blue Print II" that is being developed by CBHE.

Sarah Cron gave an update on the election of Executive Committee members and Officers for the 2000/2001 terms. Cathye Dierberg is chairing the

Nominating Committee. She needs two other Council members to serve on the Committee. Nominees are needed for Vice-Chair/Chair-Elect, and Members at Large from a four year independent institution and two year public institution.

Judy Fox presented a lengthy report of the Access Advisory Committee:

Forty-six responses were received to the Ariel Survey. Fourteen libraries are interested in a group purchase plan;

A document entitled "Proposal on Interlibrary Lending within MOBIUS", developed by the Access Advisory Committee was presented by Judy and discussed in detail by Council. Some wording changes were suggested for the document. The Visiting Patron Option was discussed in detail. Concerns about Overdue Material notices and the cost of lost books were reviewed during the discussion. Erlene Dudley moved that the Access Advisory Committee revise the proposal as per Council suggestions and encourages institutions to study this issue by the June 1, 2000 Council meeting. Martin Knorr seconded the motion. Discussion followed. Carolyn Jones "called the question". Valerie Darst read the motion. Motion carried with 36 'yes' votes and 4 'no' votes. The document will be available at the Internet address <http://sequoia.lso.Missouri.edu/mobius1/maac.htm> .

The Interlibrary Lending Statistics Among MOBIUS Institutions document was reviewed by Judy. Council members suggested that terms need to be defined more clearly. The purpose of the document is to provide a statistical history of MOBIUS transactions; show the statistical affect of MOBIUS on interlibrary loan in Missouri; provide information on how MOBIUS affects charging for ILL; and provide data for State Legislators.

George Rickerson gave the following Executive Director's report:

The MOBIUS Office will be moving to a larger space at a location near the current MOREnet offices. The move is expected to take place this summer;

The "Pick Up Anywhere" option was discussed with III at the ALA Convention. Both MOBIUS and OCLC are interested in this software enhancement;

The methodology of calculating MOBIUS annual charges was described briefly. Anyone interested in seeing the formula can contact George;

Another MOBIUS mailing will be made in the near future to Missouri Legislators and to campus administrators. The next Newsletter is also being worked on;

Mark Wahrenbrock announced a grant-funded Serials training workshop. MLNC is co-sponsoring this workshop;

Gary Harris described the new tracking system to support the Help Desk. It is the Action Request system by Remedy, Inc. The system will generate both an institutional report and a Cluster/Committee report;

George reported that he plans to out-source the development and design of the MOBIUS Website in the future.

The Arthur, Archway and SWAN (Southwest Academic Network) clusters gave brief update reports to Council.

Martin Knorr moved that Council adjourn. Charles Kemp seconded the motion. Motion carried.

Valerie Darst
MOBIUS Secretary

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