The MOBIUS Council met Friday, September 21, 2001 at the Lenoir Community Center in Columbia. Council representatives and/or proxies present were:

Scarlett Swall (proxy)   Avila College
Joy Dodson (proxy)   Central Methodist College
Pal Rao   Central Missouri State University
Vandy Evermon (proxy)   Columbia College
Nancy Devino   Coordinating Board of Higher Education
James C. Pakala   Covenant Theological
Barbara Schade   Crowder College
Sharon Kay Upchurch   Culver-Stockton College
Steve Stoan   Drury University
Jennifer Dodillet   East Central College
John Gresham   Fontbonne College
Robert Lindsey (proxy)   Hannibal LaGrange College
Loretta Ponzar   Jefferson College
Mary Sims   Kirksville College of Osteopathic Med
Lisa Brashler (proxy)   Lincoln University
Shawn Strecker   Lindenwood University
Tesuk Im   Linn State Technical College
Rosemary E. Buhr   Logan College of Chiropractic
Eugenia V. McKee   Maryville University
Scarlett Swall   Metropolitan Community Colleges
Chris Burns   Mineral Area Community College
John Gresham (proxy)   Missouri Baptist College
Charles H. Kemp   Missouri Southern State College
Linda Harris   Missouri State Library
Pam Reeder   Missouri Valley College
Julia Schneider   Missouri Western State College
Valerie Darst   Moberly Area Community College
George Rickerson   MOBIUS Consortium Office
Julia Schneider (proxy)   Northwest Missouri State University
Carol Curtis   Ozarks Technical Community College
Jeanne Langdon   Rockhurst College
Joan Clarke   St. Charles County Community College
Jill Nissen   St. Louis College of Pharmacy
Cathye Dierberg   St. Louis Community College
Fran Benham   St. Louis University
Sarah Cron   Southeast Missouri State University
Eldonna DeWeese   Southwest Baptist University
David Adams (proxy)   Southwest Missouri State University
Call to Order, Introductions and Proxy Announcements
Valerie Darst, Chair, called the meeting to order shortly after 10 a.m. at the Lenoir Community Center. Everyone introduced himself or herself and announced if they had the proxy of another institution.

Approval of the Agenda
Sarah Cron moved approval of the agenda. The motion was seconded and passed.

Approval of the Minutes
Shirley Baker moved and Steve Stoan seconded approval of the minutes of the May 31, 2001 Council meeting. Motion passed.

REPORTS AND UPDATES:
Nancy Devino, CBHE Research Associate for Technology Based Initiatives, introduced herself as the new MOBIUS liaison and provided an update on CBHE programs and budget issues relevant to MOBIUS.

Linda Harris, Director of Reference Services at the Missouri State Library, presented a report on State Library projects and initiatives relevant to MOBIUS.

OLD BUSINESS
**Long Range Plan**  Shirley Baker and Jean Eisenman introduced and provided background on the completed MOBIUS Long Range Plan. After discussion, Valerie Darst requested a vote by the Council to accept the Long Range Plan. The Council voted to accept it.

**Linda Hall Library Committee Report**  Ted Sheldon gave an update on negotiations with the Linda Hall Library to create a mutually beneficial relationship between it and MOBIUS. The Linda Hall Library board has made it clear that it wants to make its collection available to residents of Missouri. Gary Harris, MCO, reported that technologies are in place to make MOBIUS patron-initiated borrowing from the Linda Hall Library possible.

**NEW BUSINESS**

**Clarification of Memorandum of Understanding**  Valerie Darst introduced a discussion of concerns and issues raised by the ABC-CLIO/MOBIUS licensing agreement and the surcharge assessed to all members. A difference of opinion was expressed among the representatives about their authority to commit the financial resources of their respective institutions. The relevant section of the Memorandum of Understanding was discussed, as were the importance of not losing momentum or lessening communication among all MOBIUS members. Cathye Dierberg suggested the Executive Committee address the issue of the increasing number of proxies sent to Council meetings and especially those given to representatives of other member institutions who may be asked to vote on issues resulting in financial obligation to a campus that is not their own.

**EXECUTIVE DIRECTOR’S REPORT**
George Rickerson, MOBIUS Executive Director, reported on funding requests and budgets that will be presented to the Legislature. George stressed the important of the support of the presidents of MOBIUS members and said he will be making presentations at several upcoming meetings of presidents. CLP project completion celebrations are being planned. George also reported that a MOBIUS annual report with administrators and legislators as the intended main audience will be published this fall instead of a newsletter and MOBIUS members who are first-time ARIEL purchasers can get a better deal through SOLINET than could be arranged through MOBIUS.

**ADVISORY COMMITTEE REPORTS**
Scarlett Swall presented a report from Electronic Resources Advisory Committee. Mary Ann Mercante presented a report from the Catalog Design Advisory Committee. A report from the Access Advisory Committee was also distributed.

**Next Meeting Date and Adjournment**
The next Council meeting will be January 11, 2002 at the Lenoir Community Center. There being no further business, the meeting was adjourned.

Respectfully submitted, Carol Curtis, Secretary