

MOBIUS Council Meeting  
 June 6, 2006  
 Tan-Tar-A Resort, Lake Ozark, Missouri

The MOBIUS Council met June 6, 2006 at the Tan-Tar-A Resort in Lake Ozark, Missouri.  
 Council representatives and proxies present were:

Representatives:

Julie Andresen	Hannibal-LaGrange College
Amy Arnott	University of Missouri – St. Louis
Shirley Baker	Washington University
Linda Bigelow	Jefferson College
Janet Caruthers	Columbia College
Jim Cogswell	University of Missouri-Columbia
Richard Coughlin	Truman State University
Valerie Darst	Moberly Area Community College
Stephanie DeClue	State Fair Community College
Cathye Dierberg	St. Louis Community College
Mollie Dinwiddie	Central Missouri State University
Kathleen Finegan	Avila University
Robert Frizzell	Northwest Missouri State University
Tony Garrett	Baptist Bible College & Graduate School
Linda Harris	Missouri State Library
Karen Horny	Missouri State University
Rebecca Kiel	Cottey College
Mary Largent	Crowder College
Elizabeth MacDonald	Lindenwood University
Mike Madden	Ozarks Technical Community College
Sharon McCaslin	Fontbonne University
Wendy McGrane	Missouri Southern State University
Eugenia McKee	Maryville University
Connie Migliazzo	Metropolitan Community Colleges
Jill Nissen	St. Louis College of Pharmacy
James Pakala	Covenant Theological Seminary
MJ Poehler	Kansas City Art Institute
Pamela Reeder	Missouri Valley College
Laura Rein	Webster University
Kathleen Schlump	East Central College
Julia Schneider	Missouri Western State University
Joel Shedlofsky	Logan College of Chiropractic

Andy Stewart	University of Missouri-Rolla
Stephen Stoa	Drury University
Thomas Sullivan	Conception Seminary College
Stephanie Tolson	St. Charles Community College
Sharon Upchurch	Culver-Stockton College
Edward Walton	Southwest Baptist University

Proxies:

Donna Bacon	Springfield-Greene County Library
Laurie Hathman	Rockhurst University
Lois Marshall	Lincoln University
Eugenia McKee	Missouri Baptist University Harris-Stowe State University
Julia Schneider	Southeast Missouri State University
Pat Seavey	Stephens College

Others Present:

Loretta Ponzar	Jefferson College
Candice Baldwin	Metropolitan Community Colleges
Marty Miller	Metropolitan Community Colleges
Tracy Byerly	Missouri Library Network Corporation
Margaret Conroy	Missouri State Library
Jim Dutton	MOBIUS Consortium Office
Beth Fisher	MOBIUS Consortium Office
Gary L. Harris	MOBIUS Consortium Office
George Rickerson	MOBIUS Consortium Office
Fran Stumpf	MOBIUS Consortium Office
Mark Wahrenbrock	MOBIUS Consortium Office
Bonnie Sanguinet	SLCC – Meramec
Angela Gerling	Westminster College

- I. Call to Order – Robert Frizzell called the meeting to order at 1:10 PM.
- II. Approval of Minutes – Linda Bigelow made a motion to approve the January 27, 2006 minutes with one change. Wendy McGrane seconded. Motion passed.
- III. Report from Executive Director – George Rickerson. MOBIUS borrowing is up 10% this year. Volumes held are also up 10 percent. The CLP is going strong. MOBIUS has a new Executive Director, Beth Fisher. MOREnet’s funding was slightly enhanced. The Next Generation Network project has taken a different path since January. They are now going out to bid. In the Operations area, all CLP servers are being or have been replaced. Bids for the Statewide Approval Plan have been evaluated. The Training area at MOBIUS continues to be very popular. Centra (on-line training) has been a big part of

that success. Finally, arrangements have been made with the Office of Library Systems to continue to provide vendor direct and database services for the MOBIUS Consortium Office.

- IV. Executive Committee Report on the Search for a new Executive Director – Bob Frizzell. The Executive Committee made the decision based on the recommendation of the Search Committee to hire Beth Fisher as the new Executive Director of the MOBIUS Consortium office, replacing George Rickerson. Ms. Fisher will begin her role on August 1, 2006.
- V. Report of the MGGM Task Force – Linda Bigelow & Cathye Dierberg. The Council members were led through a review of each section and then separated into small groups. The small group discussions resulted in the following suggested modifications: (1) be specific in defining consequences of withdrawing from a cluster (2) what should a new member should expect for the return of the startup fee (3) how could community members utilize our system (4) on page 9, section A – revise statement to include the Missouri State Library and (5) clarify the role of an ex-officio. A motion for ratification was made by Karen Horny. Seconded by Steve Stoan. Motion passed.
- VI. Courier Report – Linda Vorce. As a result from the bid process and the recommendation by the selection committee, the MOBIUS Consortium Office has selected 1<sup>st</sup> Choice Courier and Distribution as the new courier. 1<sup>st</sup> Choice will begin services on July 1, 2006, replacing Lanter Delivery Service. They will also be giving two presentations at this year's Annual Users Conference.
- VII. Innovative Users Group report – Ed Walton. The annual membership fees include numerous benefits. The Council was encouraged to utilize more of those benefits.
- VIII. Reports:
  - i. Missouri State Library – Margaret Conroy. The public libraries did not endure any cuts this year. The Missouri State Library awarded four scholarships last week. LSTA grant awards will be announced next week.
  - ii. MOREnet – a handout was provided.
  - iii. Department of Higher Education – no report.
  - iv. MLNC – Tracy Byerly. The new members of the MLNC Board will be joining in July. MLNC by-laws were recently amended affecting membership categories. The new membership levels will become effective July 1, 2006. Monthly invoices are also changing. Line items with a zero dollar amount will no longer be listed. MLNC will hold its annual membership meeting on October 4, 2006.
- IX. Committee reports:
  - i. MAAC – Tena Edwards. The committee met on February 7, 2006. The committee reviewed the Lost Book Policy. The annual bag inventory will be held on June 13, 2006.
  - ii. MCDAC – Denise Pakala. A Holdings Task Force has been set up by MCDAC to look at holdings display issues. The committee is reviewing: reverse suppression codes, free items on the cluster catalogs and needed enhancements.
  - iii. MCMAC – Liz MacDonald. The committee last met on May 26, 2006. A preferred vendor for the Statewide Smart Buying plan was determined. The award was given to Yankee Book Peddler. The contract has been accepted.
  - iv. MCAG – Eileen Condon. The committee discussed the following issues at its last meeting in March 2006: Creating a survey to determine what III and other library

software products MOBIUS libraries are using and discussing ways to coordinate voting on IUG enhancements. The committee is also progressing on strategic initiatives delegated to it by the Executive Committee.

- v. MERAC – Jill Nissen. Since some participants were dissatisfied with the pricing model for the ABC-CLIO database, alternative pricing models were reviewed by a subcommittee. The MERAC committee, based on the subcommittee’s review, determined that the current pricing model was the best practice.

X. Cluster reports:

- i. Archway – Cathye Dierberg. East Central College has a new director, Kathy Schlump.
- ii. Arthur – Linda Harris. The Missouri State Library is purchased the WebBridge software and the XML server module software for use by the Arthur cluster.
- iii. Bridges – Jim Pakala. The cluster has halted its work on the redesign of its webpac. They are waiting to see what happens with III’s WebPAC Pro. The Bridges directors had their annual meeting on June 2<sup>nd</sup> at Fontbonne University. Archway and Bridges jointly conducted catalogers training this spring, provided by Jim Dutton. Bridges is also active in the governance of MOBIUS by their representation on several committees.
- iv. Galahad – no report.
- v. Lance – no report.
- vi. MERLIN – Jim Cogswell. Their next meeting is in two weeks.
- vii. Quest – no report.
- viii. SWAN – no report.
- ix. SLU – no report.
- x. Towers – no report.
- xi. WashU – no report.
- xii. WILO – no report.

XI. Other Business – Results from Election of new officers – Linda Bigelow. The following new officers were each voted unanimously into office:

- a) Julia Schneider, Missouri Western State University, Chair-Elect
- b) Sharon Bostick, University of Missouri – Kansas City, Secretary
- c) Sharon McCaslin, Fontbonne University, Independent At-Large
- d) Tesuk Im, Linn State Technical College, Two-year At-Large

XII. Adjournment – Meeting adjourned at 4:20PM.

Respectfully submitted,  
Linda Vorce