



MOBIUS Council Meeting

Tuesday, June 15, 2010

1:00 p.m.

Holiday Inn Select Executive Center, 2200 I-70 Dr., Columbia, MO

Windsor 1 & 2

Members Present:

Julie Andresen	Hannibal-LaGrange College
Shirley Baker	Washington University
Candice Baldwin	Metropolitan Community College-Longview
Doug Blansit (via conference call)	Kirkville College of Osteopathic Medicine
Janet Caruthers	Columbia College
Jim Cogswell	University of Missouri-Columbia
Christopher Dames	University of MO- St. Louis
Valerie Darst	Moberly Area Community College
Stephanie DeClue	William Jewell College
Mollie Dinwiddie	University of Central Missouri
Cynthia Dudenhoffer	Central Methodist University
Erlene Dudley	William Woods University
Inas El-Sayed	Lincoln University
Kathleen Finegan	Avila University
Angela Gerling	Westminster College
Robin Hargrave	State Fair Community College
Laurie Hathman	Rockhurst University
Chabha Hocine	Logan College of Chiropractic
Michaela Willi Hooper	Southeast MO State University
Corrie Hutchinson	Stephens College
Gordon Johnston (via conference call)	Three Rivers Community College
Jon Jones	Baptist Bible College
Becky Kiel	Cottey College
Mary Largent	Crowder College
Liz MacDonald	Lindenwood University
Neosha Mackey	Missouri State University
Liz MacDonald	Lindenwood University
Neosha Mackey	MO State University
Sharon McCaslin	Fontbonne University
Corky McCormack	Ozarks Technical Community College
Wendy McGrane	Missouri Southern State University
Susan Morrisroe	Missouri State Library
Sheila Ouellette	St. Louis Community College
Pamela Reeder	Missouri Valley College
Laura Rein	Webster University

Ann Sampson	North Central MO College
Kathy Schlump	East Central College
Gail Staines	St. Louis University
Andy Stewart	MO University of Science & Technology
Fran Stumpf	Linn State Technical College
Sharon Upchurch	Culver-Stockton College
Ed Walton	Southwest Baptist University
Lisa Wolfe	Jefferson College
Stephen Wynn	Truman State University

Proxies Present:

Jim Cogswell (for Sharon Bostick)	University of MO- Columbia (UMKC)
Renee Brummett (for Regina Cooper)	Springfield-Greene County Library
Lori Mardis (for Gregory Haddock)	Northwest MO State University
Mary Largent (for Nan Hadley)	Crowder College (Foret Inst. of Professional Psych)
Liz MacDonald (for Nitsa Hindeleh)	Lindenwood University (MO Baptist University)
JaeLeann Guell (for Joseph Marics)	Assemblies of God Theological Seminary
Linda Orzell (for Barbara Noble)	Harris-Stowe University
Liz MacDonald (for Jim Pakala)	Lindenwood University (Covenant Theological)
Ann Sampson (for Thomas Sullivan)	North Central (Conception Abbey)
Jean Rose (for Stephanie Tolson)	St. Charles Community College

Guests Present:

Donna Bacon	MOBIUS Consortium Office
Maegan Bragg	MOBIUS Consortium Office
Justin Hopkins	MOBIUS Consortium Office
Janine Gordon	MOBIUS Consortium Office

- I. Erlene Dudley called the MOBIUS Council meeting to order at about 1 PM.
- II. Erlene made introductions and listed off the proxies.
- III. Erlene called for an adoption of the meeting's agenda. Kathleen Finegan moved to adopt the agenda and Gail Staines seconded the motion. The agenda was adopted.
- IV. Erlene asked if there were any corrections needed for the minutes of the March 26, 2010 Council meeting. Mollie Dinwiddie motioned to accept the minutes as is. Valerie Darst seconded and the March 26 Council minutes were approved as written.
- V. Information Items
 - i. Nonprofit Update (Erlene Dudley) - Council voted at the March 26th meeting to proceed. Donna and Erlene worked tirelessly on the 1023 application. This has been submitted to the attorney for edits, etc. Once it is ready, the attorney will apply for not for profit status in MO, file the articles of incorporation and file the 1023. The 1023 approval could take from two to six months. Once we receive approval, MOBIUS will be an official tax exempt NFP corporation. Erlene thanked Donna and all of the MCO staff for their help in the process.
 - ii. Annual Report from Chair of the Executive Committee (Erlene Dudley) - Erlene thanked the Executive Committee for their hard work this year and all of their significant accomplishments over the past year. Erlene summarized the past year in MOBIUS and the

reasons/benefits for becoming a NFP corporation. Erlene thanked each of the Executive Committee members rolling off the EC this year for their efforts and help in expeditiously reaching MOBIUS' goals. Erlene mentioned a couple of things that MOBIUS will be looking at in the coming year. For instance, Innovative's DCB product that interfaces between two disparate automation systems. Michigan Consortium is currently using this product.

iii. Plans for FY10/11- Shirley Baker- MOBIUS Organizational Restructuring Working Document (sent prior to the meeting). One task on this document was to put together a letter for our separate institutions' administrators to let them know what changes were happening with MOBIUS. A FAQ was put together to help explain why MOBIUS is becoming a NFP. Shirley Baker, along with a supporting statement from Jim Cogswell, attended a KOFI (public library directors) meeting. An FAQ and informational documents were sent to the private library directors (ICUM) since they don't meet till the fall. Shirley went through the aforementioned document and discussed what is left to be done for this coming year including developing a financial plan, a review of the service policy agreement, forming a search committee for the executive director position, etc. Also, once we are established as a 501(c)3, we will work on expanding our membership and will continue to work on the emerging technologies task force.

VI. New Business

- i. Results of Executive Committee Election – Erlene Dudley- Erlene paused to thank the bylaws committee- Mollie Dinwiddie, Gail Staines, Valerie Darst, and Stephanie Tolson. Regarding the task force on core products/services- the MOBIUS Service Policy Agreement is an incomplete document and needs to be revised. The call for volunteers for this task force resulted in 12 respondents. Erlene and Donna decided that this was a good representation and accepted all twelve. Donna will chair this task force. The discussion will center on what core products and services actually consists of. Another issue that the EC discussed has been what will happen when we disengage our financial operations from the University of MO, what will we do with it? There was discussion of hiring a business manager or contracting for financial services. It was suggested that we approached MLNC to provide this service. MLNC's enhanced mission is to provide services to other organizations. This is still in the works and Tracy Byerly is working on a revised proposal as of yesterday. The advantage to working with MLNC is that they know what we are about and they will be able to assist in the transition. ELECTION RESULTS for FY11- Gail Staines is the chair-elect, Cynthia Dudenhoffer is secretary, Kathy Schlump is the two year representative, and Sharon Upchurch is the four year representative.

VII. Interim Executive Director's Report – Donna Bacon- Donna thanked Justin and Maegan of the MCO staff for all of their effort on the conference. Since the last meeting in March, we've been working on the conference planning. The EBSCO contract is finally through procurement. EBSCO kept the pricing the same as last year's and there should be no interruption of services. Currently, MCO is contracting with LSO for e-resources. We will be looking at this next year to streamline the process and put more information on the website, etc. Regarding the Charges for products/services and core services document- Donna has been brainstorming with the MCO staff. Looking at changing the help desk software- Remedy is what we currently use with MOREnet for about \$10,000. Not quite what we need, so Justin looked into an open-source option called Request Tracker (MI uses this too). Justin and Christopher are setting this up for July1. Training- The staff has just completed a set of regional training sessions (about 6 or 7). The training was at the request of clusters, customization of training for 70-80 people with some Innovative led training as well. MCO is looking at moving. MOBIUS pays a lease to MOREnet and MOREnet has been looking at moving for a few months as the utilities and maintenance on the current building are high and they are trying to cut costs. Currently, MOREnet is looking at moving to the Woodrail Center on Nifong and Forum. MCO won't be able to be in the same building as MOREnet, but we would be next door in building 7. If the price is right, the University will have to negotiate the contract on our behalf still. With the upcoming change in MOBIUS's status, we will be

meeting with the University of MO System HR to negotiate a contract for MCO employees to remain employees of the University. We also store our servers at the data center on campus and see no reason to change that. This will probably also require a contract and Dr. Allen will be facilitating this meeting for us soon. There are two libraries setting up Circa this year, portable barcode readers; UMKC has ASRS installed to make the robot work with Innovative. Donna sent out an email along with a report that Christopher has written comparing Cyndetics and ContentCafe. There's no deadline if anyone is interested in pursuing the consortial pricing. While at the III conference this year, Donna met with John and Mary from Innovative (part of Encore team) about upcoming Encore enhancements and they are very open to suggestions. Also we visited with Jill and Lucia from Columbia College about their experience with implementing Encore and they have a presentation tomorrow afternoon. Tim Whisenaut is not with III anymore and so won't be at the conference tomorrow. In his place will be Tom Jacobson who is in charge of DCB and INNReach development. Tom will be presenting two sessions that will be a little different from Tim's. Also, Donna asked Mary for a new ENCORE quote (Discovery and Synergy). Synergy is an upgrade and an extra \$2500 a year. There has to be a minimum of five institutions for the 50% off discount.

VIII. Advisory Committee Reports

-MCDAC and MACPAC sent reports via email prior to the meeting. Erin Leach is the chair of MACPAC and Corrie Hutchinson is the chair of MCDAC. Erlene thanked both for doing so much work and a great job.

IX. Other reports

- i. Missouri State Library-Margaret Conroy discussed the state budget cuts for public libraries. Currently they are at 10%, but they are expecting more. Athletes and entertainers funds have been eliminated completely, but the most concerning cut was funding for MOREnet out of house bill 3. The cuts are up to 48- 50% cuts and this is not the end of the story. Governor is still trying to find a \$350 million shortcoming. MOREnet has a meeting with the budget office and they don't think that MOREnet will be completely eliminated since the REAL program hasn't been cut at all. MOREnet may have to cut staff and looking for new location to downsize. They do have some reserves, DESE fees went up for some school districts, library fees went up, but MERC fees did not go up. MOREnet will be looking at ways to expand, etc. Regarding databases-we will be making a decision this summer for FY12 between Gale and EBSCO. We are entering second year for courier service for public libraries and will be expanding to more libraries. Hoping to have at least 80-90% of the public libraries in the state at least one day a week. We are looking at other ways to benefit resource sharing. Margaret met with Erlene and Donna to talk about other opportunities for public libraries, with the possibility of MOBIUS hosting an open-source option for public libraries. We are also talking about the DCB product for libraries with disparate systems. MOBIUS made a financial investment in the OH project called the Fulfillment Project which is an agnostic system. There are about 18 different library systems in Ohio. There are no updates on the status of the project as of today. WebJunction has been released, but is mostly for public libraries. There are training courses for staff and they are trying to build some policy sharing spaces on it as well. Margaret concluded by commending MOBIUS and Erlene for the work on status change.
- ii. MOREnet-NA
- iii. Missouri Dept. of Higher Education-NA
- iv. Clusters –number of jobs on the MOBIUS job list posted. Mollie Dinwiddie from UCM-Kirkpatrick Library recently opened an Einstein's and it is working out well.

X. Announcements

- i. Next Executive Committee meeting, June 17, 2010
- ii. Next MOBIUS Council meeting, TBA

XI. Mollie motioned to adjourn and Sharon McCaslin seconded. The meeting adjourned about 2:45 PM.