# Minutes of the MOBIUS E-Resources Committee Meeting

Monday January 29, 2024 at 3 PM, Online via Zoom

**Members Present**

* Theresa Flett, Chair, St. Charles Community College Library
* Eric Deatherage, Board Representative, Crowder College
* Chris Vaughn, Midwestern Baptist Theological Seminary
* Rhonda Whithaus, University of Missouri – Columbia
* Maud Mundava, Vice-Chair, A.T. Still University
* Christina Virden, MOBIUS Organizer, MOBIUS

**Members Absent**

* Tom Pfeifer, Avila University
* Donna Bacon, Ex-Officio, MOBIUS

1. Adoption of the agenda – The agenda was adopted without changes.
2. Old Business

* MOBIUS update – Christina provided a brief update on MOBIUS activities including offers from ASM International, Nkoda, and Midwest Pano. She also provided a brief update on FOLIO ERM activities.
* Vendor Statement document – This document has been submitted to the Board and will be considered at their next meeting. Christina will provide an update at our next meeting.
* E-Resources marketing contest changes – There was much discussion about the contest. The committee was pleased with the quality and number of submissions for the first run of the contest. Based on feedback gathered during the first round, it was decided that the second round should focus on social media marketing. Additional feedback included having categories with winners in each, but it was decided to hold off on doing this right away as the contest is new and does not yet receive a consistent number of submissions. Theresa will notify the winner and send out the next contest notice with a window of March 1-April 5 for submissions.
  + Confirm date for the OA session – Eric is not prepared to provide this session at this time and the committee will revisit this in the future.

1. Adjourn Meeting – The meeting was adjourned around 3:30pm