# Minutes of the MOBIUS E-Resources Committee Meeting

Tuesday March 26, 2024, at 2 PM, Online via Zoom

**Members Present**

* Theresa Flett, Chair, St. Charles Community College Library
* Tom Pfeifer, Avila University
* Chris Vaughn, Midwestern Baptist Theological Seminary
* Maud Mundava, Vice-Chair, A.T. Still University
* Christina Virden, MOBIUS Organizer, MOBIUS

**Members Absent**

* Donna Bacon, Ex-Officio, MOBIUS
* Rhonda Whithaus, University of Missouri – Columbia
* Eric Deatherage, Board Representative, Crowder College
1. Adoption of the agenda – The meeting was started just after 2:05pm and the agenda was adopted without changes.
2. Old Business
* MOBIUS update – Christina provided a brief update on MOBIUS activities. The next newsletter will go out in late April and MOBIUS is exploring offers with ASM International and Lean Library. Project MUSE is looking at a potential multi-year offer, and Sage is conducting a survey to better understand member needs and which products are of interest. She is also looking at offering training from Films on Demand.
* Vendor Statement document – There was much discussion of the requested changes from the Board of Directors to the document. They requested that we add language related to Open Access and pricing models for public libraries. The committee will work over the next couple of weeks to add the requested language and resubmit for Board approval.
* E-Resources marketing contest changes – There were no submissions for this round of the contest. There was much discussion of why this might be and the general consensus is that most members are very busy with FOLIO implantation right now and that the time is not ideal. Theresa will send out one more reminder before the deadline and the next committee will revisit the contest in the next fiscal year after FOLIO migration is complete and libraries have become more accustomed to their new workflows.
	+ Training – There was additional discussion of potential training on e-resources services and platforms. The committee requested that Christina look into training for Sage Research Methods, and for collection management tools in Kanopy.
1. Adjourn Meeting – The meeting was adjourned around 2:40pm