
MOBIUS

Linking Missouri's Academic Libraries

**MOBIUS Executive Committee
Meeting Minutes
March 19, 2003**

Members present: George Rickerson, Laura Rein, Linda Bigelow, Valerie Darst, Steve Stoan, Genie McKee, Jim Pakala, & Pal Rao

Ex-Officio: Nancy Devino

Guests present: Anne Barker

- I. Meeting called to order at 2:00pm by Laura Rein. Minutes from January 10, 2003 reviewed. Motion to approve minutes by Linda Bigelow. Seconded by Steve Stoan. Minutes approved.
- II. Collection Development Task Force Update – Anne Barker. Anne gave a brief history of the task force. The committee decided on a "mosaic" approach -- coordinated cooperative collection projects.
- III. Reports — The Executive Committee heard reports from George Rickerson on behalf of Bill Mitchell, MOREnet; Nancy Devino, DHE; and Laura reported briefly on the Advisory Committee updates.
- IV. Executive Director's Report –
 - A. The Committee was updated on the current budget status and funding is not yet known for next fiscal year. The six scenarios sent via email were reviewed. After discussion, it was decided to present the options to Council in April without a recommendation from the Executive Committee. The Council will be asked to vote on an option in June.
 - B. Graceland University feels they are eligible for membership in MOBIUS. After discussion, Valerie made a motion to deny membership based on MOBIUS by-law IIA. Pal Rao seconded. Motion passed.
 - C. Serials Exchange Program – Project is in a non-active status.
 - D. Ranken will implement at a later date (after retrospective conversion).
 - E. Listserves were updated to process replies only to sender to avoid unnecessary traffic.
- V. Cooperating Partner Agreements
 - a. Springfield-Greene Task Force Update – Steve Stoan. A handout included minutes and principal decisions made. The task force should be ready to send a report to the Council with the expectation of a vote in April.
 - b. MOBIUS Cooperating Partners Proposal – Steve Stoan. The committee reviewed the MOBIUS Cooperating Partners document and made slight modifications.
 - c. SLRLC Update – George Rickerson. They are in the process of implementing their system and solving funding problems.
- VI. Conference Planning – Jim Pakala. The committee met on March 12th, reviewed proposals, put together a preliminary conference program and is now in the process of communicating with the presenters to confirm their presentations. Funding from the Missouri State Library is in the process.

- VII. Evaluation of Executive Director – Laura Rein. Moved to the end of the meeting.
- VIII. Upcoming Elections – Valerie Darst. An email was sent asking people to be on nominating committee with deadline of next week.
- IX. Council Meeting Agenda – Items for the upcoming Council meeting include: Collection Development Task Force report, Committee Chairs reports, Cluster reports, Executive Director report, Cooperative Partner report and an Annual Users Conference report.
- X. Adjourn – Motion to adjourn into Executive Session by Valerie Darst. Seconded by Linda Bigelow. Moved into Executive Session at 4:30pm. Executive Session adjourned at 5:00pm.