

MOBIUS Executive Committee  
Meeting Minutes  
December 3, 2003

Members present: George Rickerson, Genie McKee, Bob Frizzell, Jim Cogswell, Laura Rein, Linda Bigelow, and Stephanie Tolson with Steve Stoaan presiding.

Guests present: Sara Parker, Tracy Byerly, Tony Wening, Joe Ford and Loretta Ponzar

- I. Welcome and Introductions
- II. Approval of Agenda – The meeting agenda was reviewed. Jim Cogswell made a motion to approve the agenda. Bob Frizzell seconded. Motion approved.
- III. Approval of Minutes – The meeting notes from October 17, 2003 were reviewed and resulted in no additions or changes. Jim Cogswell moved to approve the minutes as written. Seconded by Laura Rein. Motion approved.
- IV. Reports:
  - a. MOREnet – Tony Wening reported in Bill Mitchell’s absence. MOREnet successfully negotiated zero rate increase for FY05 with Ebsco. EDT Learning was the successful bidder for e-conferencing.
  - b. Missouri State Library – Sara Parker. The State Library continues to monitor bills in legislature. Under the Secretary of State sponsorship, a few changes will occur in Chapter 181.
  - c. MLNC – Tracy Byerly. MLNC has advertised for the Users Service Manager position recently vacated by Tracy Byerly. The NetLibrary collection closed in August. MLNC offered a discount to Project Muse, but only a few libraries participated.
- V. Executive Director’s Report – George Rickerson.
  - Budget:** Projections for FY05 are unknown.
  - MCO Staff:** Axie Hindman and Robin Kespohl will vacate their positions end of December. Jim Dutton will now report to Mark Wahrenbrock expanding the MOBIUS Training division.
  - New members/Cooperating Partner:** Baptist Bible College recently joined into the Swan cluster and will be online in the next few months. The SLRLC has been provided with costs to join MOBIUS. George visited the Missouri Department of Transportation’s (MoDOT) library in Jefferson City, accompanied by Linda Harris.
  - New Hires:** MOREnet hired a Budget Coordinator, Debbie Rodman; and a Fiscal Manager, Holly Fine. MOBIUS will also be using their services.
  - Underground Storage:** Springfield, Missouri has an underground storage space left over from limestone mining. Edco (a data storage company) has space in this underground area. MOBIUS may have future use for this area.
  - ILL Statistics:** MOBIUS has investigated ILL statistics since the last Executive Committee meeting. The non-returnables are seen as manageable.
- VI. Conference Planning Report – Linda Vorce. The Conference Planning Committee sent out a Call for Proposals on Monday, December 1, 2003 and

has already received one response. Nancy Nathanson has respectfully declined to be this year's guest speaker. The committee will investigate other possibilities. The Proposed Budget was sent for approval on November 18, 2003. The committee is awaiting a decision.

- VII. MAAC Statistical Work – Loretta Ponzar. A handout was given of sample statistics the committee reviews at each meeting. MAAC conducted an ILL Survey and found that not all members were aware of the Lender of Last Resort List. This presented a good opportunity to explain the list. The EC recommended MAAC conduct this survey on an annual basis.
- VIII. MAAC Lost Book Policy – Loretta Ponzar. The revised MOBIUS Lost Book Policy handout outlined procedures to follow if a patron loses or fails to return a book borrowed from other than the patron's home library. Steve Stoan gave a brief summary of the history of the problem stating that the EC should make a policy decision instead of referring it to Council. Brief discussion followed. A motion to accept the modified Lost Book Policy was made by Linda Bigelow. Seconded by Laura Rein. Motion approved.
- IX. Preliminary Consulting Report – Joe Ford. A final report will be submitted by December 31, 2003. Overall, MOBIUS has achieved its goals and there is universal agreement among members interviewed that MOBIUS is a complete success.
- X. Agenda for MOBIUS Council meeting of January 30, 2004 – Steve Stoan. Agenda items thus far include: MCMAC report, annual conference planning status, the possibility of conducting the June Council meeting during the annual conference vs. day before, Executive Director's report including budget information, Advisory Committee Chair reports, ILL survey results, SG CPL status on borrowing, and Cluster reports.
- XI. Adjournment – Motion to adjourn by Bob Frizzell. Seconded by Laura Rein. Meeting adjourned at 2:25pm.

Respectfully submitted,  
Linda Vorce