MOBIUS Executive Committee
Meeting Minutes
April 30, 2004

Members present: Jim Pakala, Stephanie Tolson, Robert Frizzell, Linda Bigelow, Jim Cogswell, Joni Blake, Genie McKee, Laura Rein and George Rickerson with Steve Stoan presiding.
Guests present: Mark Wahrenbrock and Sara Parker

I.   Welcome and Introductions – Meeting called to order at 10:35am.
II.   Approval of Minutes – The meeting notes from March 5, 2004 were reviewed and resulted in no changes. Jim Cogswell moved to accept the minutes as written. Seconded by Laura Rein. Motion approved.
III.   Reports:
   A.   MOREnet – Bill Mitchell was unable to attend. The following are highlights of an electronically submitted report that was reviewed. 1. The Conference Committee restored a portion of the cut that was proposed by the Senate. 2. MOREnet is offering their new e-Conferencing Service powered by Centra. 3. The network upgrade is on schedule.
   B.   Missouri State Library – Sara Parker reported that the Legislative session ends in two weeks. The budget must be approved by this Friday. All FY05 funding for the State Library came through at the current FY04 level. HB1347 has passed. SB1082 has been revised and is currently awaiting approval/amendments by the House. There is one new grant opportunity, Retrospective Conversion Grants. This is now the third call for the Missouri State Library Scholarships awarded to students in pursuit of careers as librarians.
   C.   MLNC – Tracy Byerly was unable to attend. The following are highlights of the electronically submitted report. Deb Ehrstein has been named User Services Manager. MLNC's newly elected second delegate to the OCLC Members Council is Steve Stoan. The Connexion Client, version 1.10 has arrived. MLNC provides discounted prices on a variety of electronic reference databases to our members. The 2004 Missouri Digitization Pre-Conference and Conference took place February 10th - 12th at the Hilton Garden Inn in Independence. From the OCLC Office of Research, comes ResearchWorks, which demonstrates a few of OCLC's ideas for applying new technologies to organize information.
IV.   Executive Director's Report – George Rickerson. Mark Wahrenbrock provided an update on the expansion being developed in the training division. MOBIUS appropriation for FY05 should be at the same level as FY04. An interim dean has been appointed at UMKC. Sandy Westall from Innovative Interfaces, Inc. will be here next Thursday. FY05 budget handouts were reviewed. A motion to approve the FY05 budget as presented was made by Laura Rein. Seconded by Robert Frizzell. Motion approved.

V.   Conditional Fair Use Guidelines – George Rickerson. The responses received thus far are that there is nothing happening with the consortia as a whole.

VI.   Conference Planning Report/Executive Committee Minutes – Linda Vorce. The current registration numbers are 230 for the conference with 118 of those attending the Networking Session. All presentations have a good number of attendees. MOREnet will be providing a portable lab (equipment) this year. A final site visit is set for May 13th.

VII.   MCO Program Evaluation – Steve Stoan. Rankings have been received from both the Executive Committee and the MOBIUS office. This report will be used as a tool for MCO to determine what areas are in need of improvement.

VIII.   Agenda for the Council Meeting of June 2, 2004. The MOBIUS Council is scheduled to meet from 1:00-4:00pm.

Next Executive Committee meeting set for July 23rd at the MCO beginning at 10:30am.

IX.   Adjournment – Motion to adjourn by Jim Cogswell. Seconded by Joni Blake. Meeting adjourned at 2:00pm.

Respectfully submitted,
Linda Vorce