

MOBIUS Executive Committee  
Meeting Minutes  
November 18, 2005

Members present: Genie McKee, Linda Bigelow, Liz MacDonald, Mollie Dinwiddie, Wendy McGrane, Stephanie Tolson, George Rickerson and Richard Coughlin with Robert Frizzell presiding.

Guests present: Tracy Byerly, Cathye Dierberg.

- I. Welcome and Introductions – Meeting called to order at 9:50AM.
- II. Approval of Minutes – The meeting notes from the July 22, 2005 meeting were reviewed and approved. A motion was made to accept the meeting notes as written by Mollie Dinwiddie. Seconded by Wendy McGrane. Motion approved.
- III. Reports:
  - a. MOREnet – An information packet was made available. George highlighted the NGN Update.
  - b. Missouri Department of Higher Education – No report.
  - c. Missouri State Library – No report.
  - d. MLNC – Tracy Byerly reported. The shared NetLibrary eBook collections from MLNC continue to grow. OCLC has changed its pricing model and is moving to a true subscription pricing for both cataloging and interlibrary loan services.
- IV. Executive Director’s Report – George Rickerson. The MOBIUS Operations area has completed the upgrade of three servers. MOBIUS is currently involved with Saint Louis University and their efforts in preparing for their separation from the MERLIN cluster.
- V. Treasurer’s Report – Wendy McGrane. George Rickerson and Wendy met in Joplin (MSSU) on October 10, 2006.
- VI. FY07 CLP Budget Report – George Rickerson. George recommends utilizing unplanned reserves of \$60K (from a grant for authority control services) to assist in offsetting the known proposed increase in expenses.
  - a. Decision Items
    - i. Purchase of EDIFACT Software at an approximate cost of \$35,000 - \$45,000 depending upon the number of systems. A motion was made by Genie McKee to provide EDIFACT to the clusters. Seconded by Linda Bigelow. Motion passed.
    - ii. Purchase of Agency Software at a cost of \$42,500. A motion was made by Mollie Dinwiddie to ask MCO staff to seek a grant to provide funding for this purchase. Seconded by Wendy McGrane. Motion passed.
    - iii. Since the relocation of MOBIUS and the LSO offices, MOBIUS is now responsible (beginning with the FY07 budget) to pay LSO for services provided for the procurement and management of the MOBIUS databases. A motion was made by Stephanie Tolson to connect personnel costs associated with database delivery with the costs of acquiring and distribute to those who purchase databases. Linda Bigelow seconded. Motion passed. The MCO and LSO will work together to implement.
- VII. FY07 Request for Database Funding – George Rickerson. HB 12 is being submitted at the current level for both electronic licenses and REAL. HB 12 will not contain a decision item for additional electronic licenses for higher education.
- VIII. Task Force charged with reviewing Advisory Committee Charges – Bob Frizzell. The following change was discussed:

- a. Update MCAG to MOBIUS Coordinators Advisory Committee instead of “Group.” Their acronym will remain the same. A motion was made by Stephanie Tolson to accept the final report of the Advisory Committee charges with the change noted above. Seconded by Mollie Dinwiddie. Motion passed.
- IX. Task Force on Governance and Growth Management – Cathy Dierberg. The committee did a review of the MOBIUS history and in doing so determined a need for more information about public libraries. A survey resulted. Fourteen respondents indicated they were very interested in participating in a statewide online system. The task force has also conducted an extensive review of the MOBIUS governing documents. A complete summary of their recommendations will be presented to the Executive Committee.
- X. Training Task Force – Mark Wahrenbrock. The task force plans to conduct a survey of the MOBIUS end users.
- XI. Advisory Committee Reports (submitted electronically)
  - a. MOBIUS Access Advisory Committee (MAAC) – Elise Fisher. The committee met on September 26, 2005. The committee is concerned with the declared reimbursement value from Lanter if a shipment is lost or damaged. An MCO listserv devoted to bag distribution and other circulation issues was proposed. The committee unanimously approved the guidelines with the changes proposed by the Task Force to Review Advisory Committee Charges. The committee voted unanimously to approve a proposal to rotate chair duties.
  - b. MOBIUS Catalog Design Advisory Committee (MCDAC) – Denise Pakala. MCDAC met July 8, 2005 and Nov. 4, 2005 since the last report in June. Denise Pakala was elected chair. MCDAC formed a 3-person subcommittee to discuss the issue of standards. Linda Harris from the State Library discussed the State Library’s Digital Archives project.
  - c. MOBIUS Collection Management Advisory Committee (MCMAC) – Liz MacDonald. The committee met November 10, 2005. Final edits were made to the Request for Proposals for a statewide book vendor. MCMAC is in the process of completing a proposal for funds from the Missouri State Library for the WorldCat Collection Analysis tool.
  - d. MOBIUS Coordinators’ Advisory Group (MCAG) – Eileen Condon. The committee met in August, 2005. Eileen Condon was elected chair. The committee has made a recommendation to the Executive Committee on the purchase of the EDIFACT product. A survey of software MOBIUS libraries are using would be helpful. MCAG has discussed the possibility of using the CLP to share articles within the consortium.
  - e. MOBIUS Electronic Resources Advisory Committee – Jill Nissen. No report.
- XII. Agenda for Council Meeting – Bob Frizzell. The Council is scheduled to meet on January 27, 2006. The Executive Committee added to the agenda reports from the Training Task Force and the Governance and Growth Management Task Force.
- XIII. Adjournment – A motion was made by Linda Bigelow to adjourn into Executive Session. Seconded by Mollie Dinwiddie. Motion passed. Meeting was adjourned into Executive Session at 12:20pm.

Respectfully submitted,  
Linda Vorce