MOBIUS Task Force on Core Services and Products
CHARGE

Adopted: [date]
Revised: [date]

Type of Committee: Task Force

Charge: The Task Force will complete the following tasks: 1) Review the Service Policy Agreement dated 26 Feb 1999; 2) identify "core" products and services that are included as part of MOBIUS membership fees and assessments; 3) identify categories of products and services that are not considered "core;" 4) recommend pricing method and process for non-core products and services; 5) state conclusions in policy form**.**

Statement of reporting structure. All proposed policies and other recommendations must be submitted to the MOBIUS Executive Committee for approval by **September 1, 2010**.

Membership: Any employee from a MOBIUS member library who meets the qualifications is eligible for appointment; appointments to the task force will be made by the chair of the MOBIUS Executive Committee by June 4, 2010 with the approval of the Executive Committee. Donna Bacon, MOBIUS Interim Executive Director, will chair this task force.

Member qualifications: Members should be knowledgeable about MOBIUS products and services, including how both INN-Reach and local/cluster catalogs operate; have some experience/responsibility for system implementation at the local library level; have some knowledge of emerging technologies; have the ability to view issues from both the user and system-provider perspective.

Membership Restrictions: None

Frequency of Meetings: One in-person meeting; possibility of meetings via GoToMeeting

Committee Discussion List: None

Communication of the Committee Minutes: Notification of meetings must be posted to the MOBIUS web calendar two weeks prior to the date of the meeting. Minutes of the meetings must be submitted to the MOBIUS Online Help Desk for posting on the MOBIUS web site within 30 days of each meeting and are accessible to any person with the proper MOBIUS permissions. Notification of posting will be sent to the appropriate consortium listserv.

Output: The Task Force will submit draft policy(ies) to the Executive Committee by September 1, 2010.