September 27, 2010

TO: Shirley K. Baker, President, MOBIUS Board of Directors
FROM: Donna Bacon, Co-Chair, MOBIUS Task Force on Core Services and Products
Erlene Dudley, Co-Chair, MOBIUS Task Force on Core Services and Products
RE: Final Report of the MOBIUS Task Force on Core Services and Products

The MOBIUS Task Force on Core Services and Products met five times via Go-To-Meeting; the first meeting was held on August 5, 2010 and the last was held on September 27, 2010.

The Task Force members were:

Donna Bacon, Co-Chair	MCO
Renee Brumett	Springfield-Greene County Library System
Janet Caruthers	Columbia College
Marian Davis	University of Central Missouri
Erlene Dudley, Co-Chair	William Woods University
Felicity Dykas	University of Missouri-Columbia
Corrie Hutchinson	Stephens College
Pat Logsdon	Washington University
Mary Ann Mercante	Maryville University
Sheila Ouellette	St. Louis Community College
Linda Orzel	Harris-Stowe State College
Jean Parker	Saint Louis University
Jean Rose	St. Charles Community College
Kathleen Schweitzberger	University of Missouri-Kansas City
Fran Stumpf	Linn State Technical College

At the meeting on September 27, 2010, twelve members were in attendance and ten members voted unanimously to send final versions of the following documents to the MOBIUS Board of Directors for their approval (the co-chairs did not vote):

MOBIUS/Member Service Level Agreement
MOBIUS Policy on Charges for Non-Core Services and Products
MOBIUS Schedule of Charges FY10-11

With the submission of these documents to the Board, the Task Force considers that they have met the charge assigned to them and that their work is complete.