# Minutes of the MOBIUS Electronic Resources Committee Meeting

May 5, 2022, 11:00AM CST, Online/Zoom

**Members Present**

* Bryan Carson, Chair, Missouri Valley College
* Rhonda Whithaus, Vice-Chair, University of Missouri – Columbia
* Ellen Cline, Missouri University of Science and Technology
* Christina Virden, MOBIUS Organizer, MOBIUS

**Members Absent**

* Megan Phifer-Davis, St. Louis County Library
* Brandy Brady, Northwest Missouri State University
* Theresa Flett, St. Charles Community College Library
* Eric Deatherage, Board Representative, Crowder College
* Donna Bacon, Ex-Officio, MOBIUS
1. Call to order - The meeting was called to order shortly after 11:05am.
2. Adoption of the agenda - The agenda was adopted with no changes. Rhonda Whithaus motioned. Ellen Cline seconded. All attending were in favor.
3. Approval of minutes - The minutes from the previous meeting were adopted with no changes. Rhonda Whithaus motioned. Ellen Cline seconded. All attending were in favor
4. Information Updates
* MOBIUS update – Christina provided a brief update on where things are with MOBIUS renewals and what can be expected in terms of increases this year. She also provided and update on our work with the Iowa Library Alliance and how the two groups might work together to realize greater savings as that relationship moves forward. The MIT Press Direct to Open initiative is moving forward with two libraries signed on. MOBIUS will be providing licensing and invoicing support. She also noted that the second issue of the E-Resources Newsletter went out and that it was well received.
* Ellen Cline is leaving MST for a position in North Carolina. Bryan thanked her for her service on the committee and those present wished her well in her future position.
1. Unfinished Business
	* Christina provided an update on the proposed criteria for supporting Open Access projects. She did not submit it to the board properly for consideration at their last meeting but it was submitted to Ed Walton and will be considered at a future board meeting.
2. New Business
* Bryan led a discussion of the committee’s conference session at the 2022 MOBIUS Conference. The presentation will provide a recap of committee activities, current plans for future projects, and some topics to guide open discussion including a discussion of needs/interest around Open Access. Christina said she would find last year’s and send last year’s slides to Rhonda and Bryan as incoming and outgoing chairs, so that they could possibly be adapted for this year. Work on the slides and format for the session will be done over email. The committee is not planning to meet again prior to the conference.
1. Adjourn Meeting – The meeting was adjourned shortly after 11:30am.