

WILO Coordinators Meeting Minutes
May 9, 2008, 9:30 a.m.
Midwestern Baptist Theological Seminary

Present: Logan Wright and John Oyler, Saint Paul School of Theology; Dennis Goodyear, Avila University; M.J. Poehler, Kansas City Art Institute; Craig Kubic, Judy Howie, and Rusty Tryon, Midwestern Baptist Theological Seminary; Ted Ostaszewski, Metropolitan Community Colleges; Kenette Harder, William Jewell College; and guest Judy Rice, Metropolitan Community Colleges.

I. Agenda Review

II. Minutes from January 18, 2008 (previously circulated via email on January 23, 2008). The minutes, with two corrections that Kenette Harder had previously communicated to Laurie Hathman, were approved.

A review of the 1-18-08 minutes with commentary revealed that:

New business, item #3: MCO has not yet offered training classes on Web Pac Editor; Craig still plans to attend the training when it is available.

Item #6: the quarterly MARS Report for May is due out soon. Ted comments that there seems to be more to go through now, with less benefit; but that could possibly be a one-time occurrence. The MARS Reports will be discussed at the next catalogers meeting.

Item #8 New item type for DVD-ROM: It was not necessary to "pick a letter" for the new item type; this is strictly numeric. The number is 55.

Old business, item #1: the SCAT Table continues to be on the back burner.

Item #3 WebPac PRO: It has been decided to include children's subject headings with the tabs on the advanced search screen. There will be no numbers drop-down box; instead searchable number types are listed for selection.

III. New Business

1. Dates for next meetings. The dates and locations for upcoming meetings were set by consensus as follows: Sept. 19, 2008, at KCAI; Dec. 12, 2008, at William Jewell; May 8, 2009, at MCC-Longview. The meetings will begin at 9:30 a.m.

2. Membership and email distribution list. Logan is expecting to hear from Janine Gordon at MCO with a listing of the subscribers to the WILCO coordinators listserv. Logan noted that subscribers include WILCO staff members who are not coordinators. Subsequent to the meeting, MCO provided the following list of subscribers to the coordinators listserv:

mcohlp@MISSOURI.EDU	(No Name Available)
sbeyer@MBTS.EDU	Susan Beyer
Linda.Carter@MCCCKC.EDU	Linda Carter
detwiler@UMSYSTEM.EDU	Adrienne Detwiler
edgarl@UMSYSTEM.EDU	Lynne Edgar
Pat.Eklund@MCCCKC.EDU	Pat Eklund
kathleen.finegan@AVILA.EDU	Kathy Finegan
gordonja@UMSYSTEM.EDU	Janine Gordon
gouldc@UMSYSTEM.EDU	Christopher Gould
harderk@WILLIAM.JEWELL.EDU	Kenette Harder

laurie.hathman@ROCKHURST.EDU	Laurie Hathman
archive@MCO.MOBIUS.UMSYSTEM.EDU	List History
ckubic@MBTS.EDU	Craig Kubic
Darla.Luckey@MCCCKC.EDU	Darla Luckey
Ted.Ostaszewski@MCCCKC.EDU	Ted Ostaszewski
joyler@SPST.EDU	John C. Oyler
mpoehler@KCAI.EDU	M.J. Poehler
stocksh@WILLIAM.JEWELL.EDU	Hugh Stocks
stumpff@UMSYSTEM.EDU	Fran Stumpf
rtryon@MBTS.EDU	Rusty Tryon
lswright@SPST.EDU	Logan Wright

Logan mentioned that the MCO website is up-to-date with a current listing of WILO coordinators.

3. WILO rep to MACPAC needed; other WILO reps. Because Elise Fisher is stepping down as the WILO rep to MACPAC (MOBIUS Annual Conference Planning Advisory Committee), a replacement representative is needed. Logan asked for volunteers or suggestions for this slot, but no names were mentioned. Logan will put out an e-mail seeking volunteers.

Judy Rice will be taking over from Elise as WILO's rep on the MOBIUS Access Advisory Committee (MAAC).

Logan mentioned that an acknowledgement by WILO for Elise Fisher's years of service on MACPAC and MAAC would be appropriate and all were in agreement. Judy Rice will follow up on this with the WILO Access group.

Logan mentioned that two WILO members have been nominated for positions on the MOBIUS Executive Committee: Hugh Stocks of William Jewell for Four-Year Independent At-Large Representative and Candice Baldwin of MCC-Longview for Two-Year Public At-Large Representative. The election will take place at the June 3rd Council meeting.

WILO also has two representatives to the Task Force on Strategic Planning for the Period 2009-2013: Hugh Stocks and Kathleen Finegan, Avila. The charge of the task force is to develop the 2008-2012 version of the MOBIUS Strategic Plan.

4. Cluster reports at Mobius Council meetings. Logan asked whether any process is in place to ensure that someone from WILO delivers a report to the council membership during the cluster report phase of the meeting. The consensus of the group indicated that reports from WILO have been informal, and that WILO doesn't always give a report. It was mentioned that our website re-design would be an activity to be reported at the next meeting.

IV. Old Business

1. Proposal to Increase Cluster Lost Book Charge. The issue of whether WILO should increase its default book price, which was raised at the January coordinators meeting, was addressed. Discussion noted the current default of \$35 replacement fee plus \$10 processing fee for a total fee of \$45. It was noted that sites can individually set their own prices for any individual item, which will override the default price when the item is

billed. The group noted that very few books get to the point of being billed. Various library policies were reviewed as to actual practices when an item is billed. Some libraries will accept an exact copy in lieu of payment. Most WILLO libraries will negotiate with the borrowing library on the replacement fee. It was noted that Mobius policy now specifies that the lending library is not obligated to negotiate on the replacement fee. There was discussion as to whether the Coordinators Committee should seek input from the WILLO Access Committee before making a decision on this item. It was noted that at the January coordinators meeting, coordinators were tasked with discussing the proposed increase with library staff members in preparation for making a decision at the May coordinators meeting. There was a motion, which was seconded, to raise the cluster-wide default book replacement fee to \$65 replacement plus \$10 processing for a total default fee of \$75.00. The motion carried. By consensus an effective date of August 11, 2008, was set.

2. WebPac Pro. No further discussion.

3. Other. No discussion.

V. Mobius Meetings and Minutes. We reviewed the activities of the following Mobius committees, aided by documents excerpted from the MCO website by Logan: Executive Committee, Council, MCAG, MAAC, MCDAC, MERAC, MCMAC, Task Force on the Website.

After brief reports from committee members on happenings at their campuses and libraries, the meeting ended.

Submitted by M. J. Poehler, Kansas City Art Institute
May 22, 2008