

Members Present:

Allen, Martha Anderson, Mary Batterson, Mary Brown, Rhonda Ehrstein, Deb Ellison, Tammy Gelber, Karen Lambert, Joshua Linkous, Kimberly (Chair) Peterson, Scott Ruleman, Alice Vaughn-Tucker, Dani Young, Lisa	St. Louis University – Pius, SLU University of Missouri - Kansas City, MERLIN Columbia College, ARTHUR Springfield Greene County Library, SGCL Washington University (Olin), WashU Culver-Stockton College, LANCE Missouri River Regional Library, MRRL Missouri State University, SWAN St. Louis Community College (Highland Park), Archway MCO University of Central Missouri, Quest Southeast Missouri State Univ – Kent Library, Galahad Lindenwood University, Bridges
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Members Absent:

Davis, Michael Gorrell, Renee Kohler, Ellie	Camden County Goldfarb School of Nursing at Barnes-Jewish College Rockhurst University, Kansas City
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Guests or Proxies Present:

Beth Caldarello	TOWERS
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1. Call to order and introductions: 10:04 AM
2. Adoption of the agenda - approved
3. Approval of minutes - approved
4. Information Items
 - ❖ Archway
 - St. Charles Community College is now using Encore Duet
 - ❖ Arthur
 - Stephens College
 - They are very pleased to report that they have a new Library Director, Dan Kammer. They are also hoping to fill other vacant positions in the future.
 - Westminster College
 - Cindy Schoolcraft, the Resource Sharing Assistant, is leaving. August 14 is her last day. Cindy asked me to tell everybody that she has thoroughly enjoyed working with them.

August 12, 2014 10:00 am – 12:00 pm

- Katy Emerson will take over her duties.
- Columbia College
 - Nason Trogmorton, our systems administrator and site coordinator, is no longer with Columbia College. His last day was August 1. Peter Neely, our MOBIUS/ILL librarian, will assume his duties on an interim basis in addition to doing his regular duties.
 - We also lost our Assistant Library Director, Dan Kammer, when he became the director of Stephens College's library. His last day with us was July 25.
- ❖ Bridges
 - No report
- ❖ Camden County Library
 - No report
- ❖ Galahdad
 - No report
- ❖ Goldfarb
 - No report
- ❖ KC
 - No report
- ❖ Lance
 - Sharon Upchurch retired at the end of June
 - Culver-Stockton College has a new director – Katie Marney
 - Tammy Ellison has moved to Associate Library Director in a ½ time position
- ❖ MCO
 - No report
- ❖ Merlin
 - June DeWeese is retiring from the University of Missouri Columbia
 - Dawn Mick is leaving MST for a new position at Iowa State University
 - Both have listed on the MOBIUS site who to contact for MOBIUS issues until new librarians are hired to fill their positions
- ❖ MRRL
 - No report
- ❖ Quest
 - UCM has a new librarian: Laura Horn-Popp, User Services and Assessment Librarian – started 1 August
- ❖ SLU
 - No report
- ❖ SGCL
 - No report
- ❖ Swan
 - No report

- ❖ Towers
 - No report
- ❖ WashU
 - WU Libraries are working on a couple of construction projects:
 - Business Library has been undergoing renovations this summer and will re-open in mid-August
 - Will begin construction on Olin Library's lowest level to expand collection space for Special Collections
 - The University's new Diversity Center will soon be located on the second floor of Olin Library
 - Recently upgraded to Springshare's new version of Research Guides and LibAnswers with plans to install LibAnalytics as well
 - Will soon be going live with Primo as the discovery interface which will replace AquaBrowser
 - Also in the process of redesigning the Libraries' website
- 5. Unfinished Business
- ❖ Bag Ties
 - Based on feedback the MAAC chair received from members of the committee via email, using bag ties will be optional. If you choose to use bag ties, please use the lightweight type, not the kind that are hard to cut open.
 - Scott Peterson will update the procedures for this on the website
- ❖ A MAAC member brought up the idea that when it is raining outside, it would be good for the couriers to cover the bags they are dropping off and picking up. For example, they could use a tarp. Scott Peterson of MCO will speak with the 1st Choice Courier about this.
- 6. New Business
- ❖ Follow up on Peer-to-Peer Documentation (Scott Peterson)
 - The FAQ page for the MOBIUS/Colorado Alliance Peer-to-Peer is at <http://mobiusconsortium.org/mobius-colorado-alliance-peer-to-peer-faq>
 - There is new and/or revised documentation on the "Procedures, Policies, Reference & Best Practices" page
 - MOBIUS & Prospector (Peer-to-Peer)
 - Delivery
 - Draft Documents
- ❖ Scott Peterson created a spreadsheet with information on:
 - Flow/Process Charts
 - Procedures
 - Website documents
 - PUA

August 12, 2014 10:00 am – 12:00 pm

- PUA is not turned on with the arrangement between MOBIUS and the Colorado Alliance. To turn it on, Colorado would have to implement PUA in its system and Ill's Peer-to-Peer software would have to be updated
- Which bags to use for which system
- ❖ Pickup Locations and Delivery Stops
 - Scott showed the paging slips used by the Prospector system in Colorado.
 - MCO is working on making the MOBIUS and Prospector systems more consistent
 - MCO is also working on clarifying the pickup locations as they are stated on the paging slips. Whatever is stated there should be written on the green band.
 - Washington University said that it's important for them that lending libraries write "WashU" + the name of the specific library at which the patron is going to pick up the book
 - MCO is working on clarifying how the delivery stops are labeled
 - MCO and the Colorado Alliance were scheduled to speak about pickup locations and delivery stops on 12 August
- ❖ Bag Hub Volunteers
 - UMKC has volunteered to be a hub for the MOBIUS bags coming back from MALA
 - Missouri State University (Meyer Library) has volunteered to be a hub for the MOBIUS bags coming back from Amigos
- ❖ PASCAL
 - MAAC recommended holding off on borrowing materials from the Preservation and Access Services Center for Colorado Academic Libraries (PASCAL) because of their high replacement costs (\$375/title). Members would like to see how things go before adding new responsibilities.
- ❖ Statistics
 - Any transactions with the Colorado Alliance are counted as MOBIUS statistics and not ILL statistics
- ❖ Next Meeting will be online in October. Details and Doodle Poll to follow.
- 7. Adjourn Meeting: 11:08 AM
- 8. Minutes submitted by:
Dani Vaughn-Tucker, Access Services Coordinator
Kent Library
Southeast Missouri State University
Galahad