

Members Present:

Joe Hewitt (MSU)
Becky Kiel (Cottey)
David Adams (MSU)
Coleen Rose (SBU)
Wendy McGrane (MSSU)
Tony Garrett (BBC)
Mary Largent (Crowder)

Corky McCormack (OTC)
Jon Jones (BBC)
Rick Oliver (AGTS)
Renee McHenry (FIPP)
Anna Beth Morgan (MSSU)
Linda Henderson (MSSU)

New Business:

1. SWAN Lost Book Policy – Distributed paper work considering this issue – still some more discussion on this topic among the group – we will send to the directors – include what the circulation committee recommended and what we discussed concerning this issue. No matter the directors decision, the coordinators recommend that nothing is retroactive – a specific start date be established for any policy changes.
2. Potential III rep visit with SWAN Coordinators & Deans/Directors (Becky) – would this be something that we would be interested in this visit – Beth would like to come to a future meeting too – check with both of them about our future meeting date.
3. Forest Institute implementation – discussed an email Wendy received from Jim concerning this issue – Renee discussed some issues too – training was also discussed that it can become available for the entire cluster. FIPP is very interested & willing to share training opportunities as they are scheduled.
4. Agency software – received state grant – III has no intent to make the 856 field work for us – EC voted to suspend our PO and agency all together.
5. Help desk call turnaround time (Coleen) – Email sent out yesterday from Beth was discussed
6. New SWAN Coordinator (Wendy) – Volunteer needed – David Adams has been voted and agreed upon to be the new SWAN Coordinator. We will need someone to take notes for the meetings.
7. Tony Garrett made the announcement that he has resigned his position at BBC/GS.

Old Business:

1. WebPac Pro (Joe) – we are now waiting to hear things from MCO and III – there are still things that need to be added in regard to formatting and other issues – recommend that we go with the way that Joe has it set up right now on his zip disk – remove the full record button – center the two different saved buttons – border situation might be able to be scoped
2. Spell Check & RSS feed quote follow-up (Wendy) – finally received the quote from MCO – recommend that director's continue to pursue spell check for this fiscal year.
3. Keyword search failure help desk call follow-up (Wendy) – menus are not consistent on the various pages – it is a known issue among the various clusters of MOBIUS

MOBIUS Advisory Committee Updates:

MACPAC (Becky Kiel rep.) – group has sent out proposal requests for MOBIUS conference

MAAC (Joshua Lambert rep.) – discussed the lost book policy

MCDAC (Phyllis Holzenberg rep.) – no report

MCMAC (Lynn Cline rep.) – report distributed

MCAG (Corky McCormack rep.) – no meeting since last report

MERAC (Kyle Winward rep.) – no report

Other:**Next Meeting:**

The meeting will be at MSU on Friday, February 15 at 10 AM.