# Minutes of the MOBIUS Electronic Resources Committee Meeting

Monday, October 17, 2022, 9:00am via Zoom

**Members Present**

* Rhonda Whithaus, Chair, University of Missouri – Columbia
* Theresa Flett, Vice-Chair, St. Charles Community College Library
* Chris Vaughn, Midwestern Baptist Theological Seminary
* Kassie McLaughlin, Rockhurst University
* Christina Virden, MOBIUS Organizer, MOBIUS

**Members Absent**

* Eric Deatherage, Board Representative, Crowder College
* Jennifer Thompson, University of Missouri System
* Donna Bacon, Ex-Officio, MOBIUS

1. Call to order and introductions - The meeting was called to order shortly after 9:00am. Rhonda led introductions of new and returning member and provided some brief info on the history of the committee.
2. Adoption of the agenda - The agenda was adopted with no changes. Theresa Flett motioned. Kassie McLaughlin seconded. All attending were in favor.
3. Approval of minutes - The minutes from the previous meeting were adopted with no changes. Theresa Flett motioned. Rhonda Whithaus seconded. All attending were in favor
4. Information Updates

* MOBIUS Update – Christina provided a brief update on MOBIUS activities. MOBIUS is adopting ConsortiaManager which is a software platform that supports e-resources licensing activities. The platform will streamline current processes, reduce the number of emails members receive, and provide a member interface for managing renewals and license terms in one place. One the MOBIUS side should also help free up staff time for other projects and reduce chances for error.
* Renewals Updates – Christina is working on January renewals and hopes to have all pricing out by the end of October. Increases are between 3% and 5% for most products.
* Open and Upcoming Offers: MOBIUS has several open offers including offerings from DeGruyter for their University Press Collection, extended trials for APA resources through EBSCO, and a Kanopy Base offer that will be shared with the membership shortly.

1. Unfinished Business
   * N/A
2. New Business

* Project Ideas for This Year – Rhonda led a discussion of potential project ideas for the committee to take on this year. She provided some background on projects that have been done in the past and the committee’s focus on providing practical support for those managing e-resources day to day. Suggestions from the forum at the 2022 MOBIUS Conference were also discussed. Potential ideas for projects the committee decided to pursue include:
  + Coordinating with other committees to assist with their proposed projects where possible (PD Committee-Training Calendar, UXMeta-CDL/MOBIUS FAQ).
  + Support for promotion of e-resources to users: There may be opportunities for providing templates that can be customized, social media marketing tips.
  + Identifying potential open access projects to support – There was much discussion of how to approach this and what we need to think about in terms of cost of projects. Christina will discuss with Donna and see if we can get further clarification from the Board.
  + Support for EDS and other FOLIO project implementations – There was much discussion about some of the challenges in implementing EDS and tricks that members have learned over time for managing EDS. It was felt that the committee might be able to provide support for those libraries implementing from a librarian’s perspective. This might be done through topic specific forums led by staff member at a member library that has expertise in a given area with potential vendor participation. Christina will follow up with Donna on whether this is something the implementation staff would be interested in and what timeline we might be looking at for doing something like this.

1. Adjourn Meeting – The meeting was adjourned shortly before 10:00am.