

DRAFT
Archway Steering Committee
Meeting Minutes
August 24, 2007
Jefferson College - Arnold

Attendees:

Linda Bigelow (JC), Abby DeShane (SLCC-W), Cathye Dierberg (SLCC-HP), Lisa Farrell (ECC), Sue Morgan (JC), Jill Nissen (STLCOP), Loretta Ponzar (JC), Jean Rose (SCC), Bonnie Sanguinet (SLCC-M), Kathy Schlump (ECC), Stephanie Tolson (SCC), June Williams (SLCC-FP), Lisa Wolfe (JC), Debbie Woolverton (STLCOP), Kirsten Young-Abotsi (SLCC-HP)

Loretta Ponzar called the meeting to order. The agenda was approved with a few minor changes.

The minutes from the June 15, 2007 meeting were accepted as submitted.

Discussion Items:

Syndetic Solutions update – Cathye gave us the background of the project. The Archway Cluster began looking into it. Stephanie and Cathye went to the Executive Committee to see if they would coordinate the purchase for MOBIUS since so many other clusters expressed an interest in it. Cathye will discuss this project with MOBIUS Executive Director Beth Fisher at the MOBIUS Council meeting in early September. Carol Bennett has done a new, unduplicated county for Archway. We have more than 150,000 books and 5,000 AV items.

Agency Software – We discussed the MCDAC recommendation to postpone the project until the 856 and other issues were solved by Innovative. We decided to support their recommendation. The next step will be to see what the MOBIUS Council decides.

Archway Steering Committee Charter – Kathy brought the latest version of the document. Additional changes were suggested. Kathy will update the document and send it out to the committee members via email in preparation for discussion at our next meeting.

YBP Satisfaction Survey – Stephanie distributed the survey results via email before the meeting. There were ~~32~~22 respondents to the survey.

NILRC IMLS grant – Stephanie sent out information about this grant via email before the meeting. She distributed “Facts and Application Information”[“] at the meeting. The grant covers a cohort of 20 students. The grant ~~lasts~~runs for three years or until the 20 students are admitted. ~~S-and~~ students ~~will~~ould do their masters degree at the University of Illinois. We were asked to distribute this information widely.

WebPac Pro update – MCDAC has formed a subcommittee to study whether WebPac Pro should be implemented on the MOBIUS catalog. Kathy will follow up with MCO to see whether our requests for tweaking the Archway catalog have been completed.

Committee Reports:

MAAC - Bonnie distributed a written report. Forest Institute, which used to be part of the Missouri State catalog, is in the process of becoming a separate MOBIUS institution. Stephanie Atkins is the new head of Access Services at Washington University. Washington University is beta testing Article Reach Direct, a new ILL software that allows patrons to place unmediated requests for articles. The fate of the agency project is in limbo. 1st Choice is tracking shipments on three routes as a test. The latest version of the Lost Book Policy and Procedures was approved and will be forwarded to the MOBIUS Executive Committee for approval. Gordon Johnston, Galahad representative and Director of three Rivers Community College is the new MAAC chair.

MCAG - Kathy reported that they talked about the agency software implementation extensively. They will present the findings of the software survey to the MOBIUS Council at their September meeting. Corrine Caputo, Arthur, is the new chair.

MCDAC – The minutes from their July 20 meeting were distributed. Steve Wynn was re-elected as chair of MCDAC. Agency software was extensively discussed and MCDAC wrote up a formal recommendation that the implementation of the software be postponed until all identified problems have been resolved. An RFP for ongoing authority control was sent out to three companies and responses were due August 19. The committee members are going back to their clusters to find out whether they are in favor of turning off the clickable location codes. Archway agreed they could be turned off.

MCMAC – Minutes of the July 24 meeting were distributed via email. Angela Gerling of Westminster College was elected co-chair to serve with continuing co-chair Stephanie Tolson. The OCLC Collection Analysis subscription has expired. The final report is on the MOBIUS website in the MCMAC folder.

MCPAC – Lisa reported that they met online to go over responses to the conference in June. Next year's conference, to be held June 3-5, 2008, will have the same format as this year's conference.

MERAC – Sheila sent out minutes and "Guidelines for Limited Licenses Resources" via email on August 15. The committee is focusing on getting a better price for databases many libraries are already using.

Public Services – Did not meet.

ArchTech – Did not meet.

MOBIUS Executive Committee – Stephanie is rejoining the committee to fill the term of Tessuk Em (sp?), who has retired. There will be an Executive Committee meeting on September 6, followed by a special Council meeting on September 7. The Executive Committee decided the Council should meet more than twice a year. More non-MOBIUS libraries want to be part of our delivery service.

Open Logs – There are no open logs.

Adjournment - The meeting adjourned at 11:30 followed by a tour of the new Jefferson College – Arnold building

Respectfully submitted,

Bonnie Sanguinet, 8/29/07