

Present: Erlene Dudley
Joni Blake
Janet Caruthers
Angela Gerling
Linda Harris

Absent: Liz Wilson, Chair

In Liz Wilson's absence, Erlene Dudley chaired the meeting. Erlene presented an agenda.

Arthur Coordinators' Recommendations

Web Bridge:

The directors first covered the minutes of the Arthur Coordinators' meeting of October 12, 2004. The first item was a possible cluster purchase of Innovative Interfaces' Web Bridge. Erlene mentioned this was a part of the discussion of the MOBIUS Long Range Planning Committee. It has been suggested by various members that the consortium plan to purchase an open URL resolver, such as Web Bridge. Of the Directors present, four including MOSL indicated an interest in Web Bridge for FY '06, assuming nothing was being done consortium-wide by that time. Those interested included MOSL, Columbia College, William Woods and Stephens.

MCDAC Representative:

It was determined the directors had handled this matter via e-mail. Nason Throgmorton, Columbia College, was appointed the Arthur representative to MCDAC.

Arthur Cluster Loan Rule:

The directors discussed the possible changes to the Arthur loan rule noted in the Arthur Coordinator's meeting minutes. There was no real objection to the idea, and the directors will wait for a recommendation from the Public Services Committee.

MOBIUS Long Range Planning

The directors discussed the issues noted in documents distributed by Linda Bigelow, Chair of the MOBIUS Executive Committee. Issues of concern to the directors are:

- ❑ Maintaining the core functions
- ❑ Establishing best practices
- ❑ Expanding the full membership to public libraries
 - Should be done with a careful well thought-out plan
 - Would like to see a cost benefit analysis
 - Who would prepare?
 - When would this be done?

Electronic Reserves

Some directors would like to see this serve as a clearinghouse for copyright clearance. This should be done at the cluster level.

ACTION ITEM:

Request that the Arthur Public Service Committee research and evaluate products for electronic reserves.

- ☐ Functionality
- ☐ Determine pros and cons of each

Arthur Directors will look at the course management software used by the faculty at their institutions in relation to copyright clearance.

Digital Imaging Projects in Arthur

Erlene reported that Dulany Library has a project to digitize a campus photo collection.

Janet reported that Stafford Library would like to start a project to digitize the Jane Froman photo collection.

Linda reported that the State Library is implementing the electronic state publications project. Initially this will include publications which have an electronic version. Later digitization of portions of the legacy collection will be necessary.

Next meeting:

It was decided by those present that each meeting should end by setting the date and location for the next meeting.

The Arthur Directors will meet February 4, 2005 at Stafford Library, Columbia College, at 1:30 p.m.

Submitted by,

Linda J. Harris, Director
Reference Services
Missouri State Library