



ARTHUR Cluster Directors Meeting
September 24, 2010, 1:30 – 4:00 p.m.
Missouri State Library Conference Room
James Kirkpatrick Information Center

Members Present: Janet Caruthers (Columbia College); Erlene Dudley (William Woods University); Angela Gerling (Westminster College); Susan Morrisroe (Missouri State Library), chair; Jerome Offord (Lincoln University).

Member Absent: Corrie Hutchinson (Stephens College)

Guest Present: Tom Leimkuehler (Missouri State Library)

1. Call to order and introductions.

Susan Morrisroe, current chair of the ARTHUR Directors, introduced and welcomed Jerome Offord, recently hired University Librarian at Lincoln University.

2. Upgrade to Millennium Version 2009B.

Tom Leimkuehler demonstrated WebPac Pro with updates from Millennium Version 2009B using a test database. The comments included: good use of additional color; cleaner layout; advanced keyword searching is less confusing; more options.

ACTION ITEM: Directors voted to request the ARTHUR Site Coordinators to implement the new WebPac Pro for ARTHUR. (moved: Angela Gerling; seconded: Susan Morrisroe)

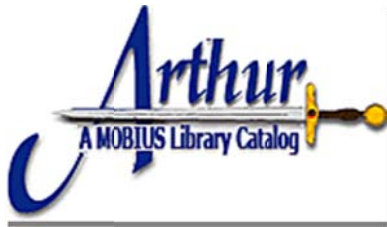
ACTION ITEM: Directors voted to request the ARTHUR Public Services Committee redesign the ARTHUR logo. Options for the new logo should be submitted to the ARTHUR Directors by **December 1, 2010**. The Directors also requested to keep the MOBIUS logo on pages as well. (moved: Erlene Dudley; seconded: Janet Caruthers)

3. Review of the ARTHUR Public Services Committee meeting minutes of Sept. 17, 2010.

The Directors reviewed and approved all the recommendations and decisions listed under “New Business” in the ARTHUR Public Services Committee meeting minutes of 9/17/2010 (items 3.A.1. through 3.B.5.)

4. Review ARTHUR Site coordinator’s meeting minutes of Sept. 17, 2010.

After some discussion, the Directors approved all the recommendations and decisions listed under “New Business” in the ARTHUR Site Coordinator’s Committee meeting minutes of 9/17/2010 (items 3.A.1. through 3.A.13.). The Directors also requested that the site coordinators update the directors **before** sending any requests to MCO for implementation.



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5. Inclusion of ARTHUR policies, meeting agendas and minutes on ARTHUR pages of MOBIUS web site.

The Directors request the following with regard to the use of the ARTHUR pages on the MOBIUS web site:

- All ARTHUR policies be located on the MOBIUS web sites under ARTHUR – POLICIES
- All ARTHUR procedures be located on the MOBIUS web sites under ARTHUR – PROCEDURES
- Charges for ARTHUR committees be located on the MOBIUS web sites under ARTHUR – COMMITTEES – CHARGES (attached)

The Directors also request that ARTHUR Committee meeting schedules, agendas, and minutes be posted on the MOBIUS calendar (meeting dates) and the ARTHUR pages on the MOBIUS web site (agendas, minutes). These documents should also be posted to ARTHUR-L by the respective committee chairs in a timely manner.

It was noted that permission to view the ARTHUR meeting minutes currently seems to be limited. Susan agreed to enter a request to the MOBIUS Help Desk requesting that ARTHUR information be open to anyone with a MOBIUS member username and password, not restricted to ARTHUR representatives.

The meeting was adjourned at 3:22 p.m.