

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

Liz Wilson, Chair, presented the agenda.

Several matters were referred to the Arthur Directors from the Site Coordinators' Committee and Public Services Committee members.

### **Public Services Committee—Discussion Items**

Public Services Committee members would like to have the OCLC Number search function back on the Arthur WebPac. The directors agreed.

A request was heard to add the "Limit to Available" function on the Arthur WebPac. After viewing other cluster WebPacs and seeing it as a check-box option, the directors agreed to have it added to Arthur.

The Arthur directors referred to the latest minutes of the Public Services Committee to determine if there were issues which needed to be reviewed by the directors. Since we will not meet again for a while, this approach was adopted.

| "Non-requestable info"—The directors felt it would be best if information regarding whether items s can be requested by patrons from other libraries can be generated from the loan rules. The directors ask the Public Service Committee to continue to work on this and determine the process for this information to be added to the records.

"Policies available online"—Since policies vary by library, it was determined each library should make its policies available on its web site.

"Use of online information databases paid by subscription"—This privilege varies by institution. Access policies should be posted on each library's web site. Since this access is determined by a library's license agreement, it should not be referred to MAAC.

"Loan rules"—Arthur directors agreed with the recommendations from both Arthur Site Coordinators and Arthur Public Services committee that Arthur loan periods should be:

Initial loan period – 30 days  
Two renewals of 21 days each.

Missouri State Library may be the only library with different loan rules. This will be checked and remedied if necessary.

"Request Button"—Directors will wait for a recommendation from Public Services, since the last minutes indicated there were concerns.

"E-Reserves"—The directors felt this is best left to each institution to decide which electronic reserves software program a library will use.

"Manual Recall" and "Feature List"—After discussing the notes made by the Arthur Public Service Committee at their last meeting, the directors decided to make no changes.

## **Site Coordinators Decision Item:**

### **Reading History**

The Site Coordinators Committee asked the Arthur Directors to consider the Reading History option in My Millennium. The directors were told this is a cluster decision and cannot be implemented by individual libraries. After lengthy discussion, the Arthur Directors decided not to turn on this option at this time. There is concern about protecting patron's privacy. Gathering more information about what a patron reads might lead to more disclosures being required by the Patriot Act.

### **Arthur Directors**

#### **Appointments:**

Site Coordinators' Chair and Arthur rep to MCAG—Pat Seavey

The directors ask Pat to attend MCAG's March 2005 meeting, since Jason Stirnaman is on extended leave. Arthur rep to MERAC will be Lois Marshall, LU.

#### **Visiting Patron**

Linda Harris mentioned that Missouri River Regional Library (MRRL) will be joining MOBIUS as a Cooperating Partner very soon. She asked the directors to discuss the issue of Arthur visiting patrons from MRRL and to MRRL. The MOBIUS Cooperating Partner Agreement indicates CP patrons can only borrow through the electronic request function and courier service. There is no specific mention of MOBIUS patrons borrowing directly from the CP library. When Springfield-Greene County Public Library District became the first CP library, the agreement was all borrowing by Springfield and borrowing from Springfield would be via electronic request. Since Pick-Up-Anywhere became available, this has changed. According to George Rickerson, MOBIUS Executive Director, libraries can decide how to handle this.

Linda asked the Arthur directors to consider allowing direct borrowing by MRRL patrons from Arthur libraries, and direct borrowing by Arthur patrons from MRRL. Linda had talked to Margaret Conroy, MRRL Director, in advance, and Margaret was interested in exploring this idea.

After lengthy discussion, it was decided we would not implement visiting patron with MRRL or by MRRL patrons at this time. There was concern expressed that there may not be a written agreement which would make MRRL responsible for any books borrowed directly by MRRL patrons and not returned.

#### **Next meeting and chairmanship**

Joni Blake, Director Hugh Stephens Library at Stephens College, will be the next chair of the Arthur Directors Committee. The next meeting will be July 15, 2005 at Stephens Library beginning at 1:30.

Submitted by,

Linda J. Harris, Director  
Reference Services  
Missouri State Library