

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

Janet Caruthers, Chair, presented the agenda.

Unfinished Business

ARTHUR COMMITTEES

Janet Caruthers clarified that Susan Morrisroe has been asked to serve as the chair of the Arthur Tech Services committee until June 30. At that time Corrine Caputo will become the chair of that committee.

Directors reiterated no one should chair more than one Arthur committee at a time.

PERMISSIONS

The issue of permissions on the Arthur server was discussed. The directors are asking the Site Coordinators to check the permissions for their staff. It was announced that William Woods, Columbia College and MOSL have completed this task. Directors of other libraries will check with their coordinators.

WEBBRIDGE DISCUSSION

Linda Harris asked that the directors revisit the decision about implementation of WebBridge. The staging port of the Arthur server was accessed, so the directors could see what WebBridge looks like on our cluster. After some discussion, it was determined that implementation will resume.

Nason Throgmorton and Tom Leimkuehler will work together on the technical part. Janet Caruthers will check with the Public Services Committee to see if they have completed their decisions on the content part of the project. It is our goal to have it fully implemented and live on the Arthur server by Fall semester.

MOBIUS Committees

MCAG--Corrine Caputo will begin her term early by attending the meeting on 3/13/07. She will continue as the Arthur rep for the next fiscal year.

MERAC—Stephens will provide the Arthur rep to this committee beginning 7/1/07.

New issues

WEBPAC PRO

Linda Harris asked the directors to consider the implementation of WebPac Pro on the Arthur server. Tom Leimkuehler had provided an overview of this new version of the WebPac software which was included in the 2006 release. The notes included the benefits of the software, some concerns about the implementation and links to several catalogs where the software has been implemented.

The directors will ask the coordinators to review WebPac Pro and provide input on this decision. We cannot add Spell Check until we implement WebPac Pro, and Spell Check had been under consideration by the directors previously.

Other matters:

Janet Caruthers will ask MCO to add the committee charges developed by the Arthur Directors to the committee pages on the MCO web site.

There was a lengthy discussion about the future of MOBIUS and expression of concern for some things happening at MCO. Arthur Directors will meet for further discussion and to formulate a strategy for handling the concerns.

.Next meeting

The next meeting will be April 20, 2007 at Columbia College Library beginning at 1:00.

Submitted by,

Linda J. Harris, Director
Reference Services
Missouri State Library