

## **Bridges Directors Meeting May 2, 2002**

**Attending:** Laura Rein, Eden-Webster Library; Marty Knorr, Harris-Stowe State College; Andrew Sopko, Kenrick-Glennon Library; Ellen Eliceiri, Eden-Webster Library; Judy Moore, Lindenwood University; Peggy Lauer, Maryville University; Per Almquist, Covenant; Jim Pakala, Covenant; Denise Pakala, Covenant; Nitsa Hindeleh, Missouri Baptist College; Genie McKee, Maryville University; John Gresham, Fontbonne University, presiding

**Guests:** Eric Stancliff, Concordia Seminary, David Berger, Concordia Seminary; Gary Truman, Urban Graduate School of Theology

The Bridges Directors Meeting met after a local ATLA meeting at Eden-Webster Library. John Gresham presented a short program on his Internet site on Finding God on the Internet. The Bridges Directors Meeting started at 10:45 a.m.

**Announcements:** **Jim Pakala** announced that the MOBIUS Council Meeting would be held on Wednesday, June 5<sup>th</sup> from 1:30-4:00 p.m. at Lincoln University. Also, a reception will be held that evening at Lincoln University. Registration forms for the MOBIUS Annual Meeting are now on the MOBIUS website. The Annual Meeting will be held at the Ramada Inn in Jefferson City on June 6<sup>th</sup>.

**Judy Moore**, the site coordinator at Lindenwood, was introduced as the new Representative to Bridges. Brian Bush will be the Rep for the MOBIUS Council.

### **Reports from Bridges Committees:**

**Site Coordinators:** **Per Almquist** Per and others just returned from the IUG Meeting in Houston. Five of the nine Bridges institutions were represented at the IUG Meeting. Per noted that there were over 200 sessions presented by III and others. He does not think there was much overlap in attendance so there should be many interesting ideas to exchange when the coordinators meet this summer.

**Circulation:** **Marty Knorr** Black delivery bags are still an issue statewide. MCO is not interested in supplying more bags. An inventory of all black bags will be taken on May 22<sup>nd</sup>. Marty clarified how many books patrons can check out; the local limit is the same as the cluster limit. Marty thought that the word was out about MOBIUS and that our staffs are feeling more comfortable with the lending.

**Cataloging:** **Denise Pakala** The cataloging committee has met seven times since its first meeting on May 21, 2001. The following goal was established: "The Committee will serve not only as a policy-making group for necessary cluster cataloging decisions, but also as a mutual aid group, sharing procedures and tips on how to make best use of the III cataloging module." The committee has drafted cataloging standards for the cluster, they have discussed and voted on items referred to the cluster cataloging committees by MCDAC and they have spent time with cleanup issues and troubleshooting. Authority work has been distributed to each library and every library

received its fair share. The members of the committee have found it helpful to become acquainted with other catalogers. They have begun to function as a mutual aid group: some meetings have included demonstrations on a particular topic and there have been some tutorial sessions with committee members helping each other. The next meeting is on May 14<sup>th</sup> with a demonstration of the AACP (Automated Authority Control Processing) by Richard Amelung, who is Head of Technical Services at SLU Law Library.

**Serials: Peggy Lauer** The serials committee has met twice. The first meeting was a shared feeling of fear. The second meeting was very productive with the similar feeling as the cataloging committee of a mutual aid group. They decided to meet quarterly and will contact each other with particular problems in between, if necessary. They are collaborating with UMI/Proquest so that libraries can supply journal copies to accelerate the time lag for a journal to be to be microfiched.

#### **Reports from MOBIUS Advisory Representatives:**

**Electronic Resources: Per Almquist** MERAC worked on a legislative package for databases, which has since been dropped. The ABC-Clio renewal went through as optional for membership with a minor price increase. The Vendor Direct program has offered a discount for MOBIUS members from 12 vendors. The cafeteria program gives interested institutions consortial pricing for certain databases. This year the databases are in Education Full Text and Applied Science and Technology Full Text. A MERAC subcommittee is pursuing grant money for databases.

**Access: Ellen Eliceiri** MAAC sent a request to the Executive Committee asking for a higher authority to process grievances or disagreements between libraries. A privacy notice is being used at some institutions warning patrons to clear their screens to protect their privacy. Merlin will begin using a privacy notice. The use of a privacy notice is a cluster decision.

**Catalog: Mary Ann Mercante** Mary Ann was ill. Genie referred the group to the last minutes of MCDAC, which were recently posted.

**New (or re-) Appointments:** The Directors met in close session to discuss representatives to the MOBIUS Advisory Committees. The MERAC Rep. will be Melissa Belvadi with Ellen Eliceiri as the alternate and the MCDAC Rep. will continue as Mary Ann Mercante with Denise Pakala as the alternate. The MAAC Representative was not up for reappointment, but there was no alternate. Ellen Eliceiri will continue as Rep. with Per Almquist as the alternate.

New business was tabled until the next meeting.

Minutes submitted by Genie McKee, Co-chair