

Members Present:

Scott Peterson	MCO MOBIUS Consortium Office
Justin Hopkins	MCO MOBIUS Consortium Office
Mary Anderson	MERLIN University of Missouri – Kansas City
Martha Allen	SLU – Saint Louis University
Mary Batterson	Arthur – Columbia College
Rhonda Brown	SCGL – Springfield Greene County
Tammy Ellison	Lance – Culver Stockton College
Terra Feick	Towers – Northwest Missouri State University
Karen Gelber	MRRL – Missouri River Regional
Renee Gorrell	Goldfarb School of Nursing
Joshua Lambert	SWAN – Missouri State University
Kimberly Linkous	Archway – St. Louis Community College
Alice Ruleman	Quest – University of Central Missouri

Guests Present:

Elizabeth Reece	Jefferson College
Joanne Vogel	SLU

1. Call to order and introductions
2. Adoption of the agenda
3. Approval of minutes
  - a. Rhonda motioned to accept with changes Kim had proposed on-line.
  - b. Terra 2<sup>nd</sup>
  - c. All in favor
4. Cluster Reports
  - Archway – no report
  - Arthur – Jordan Rustemeyer started as Columbia College's Assistant Library Director on Monday. We are happy to have him on staff. He comes to us from Lincoln University which is also in Arthur.
  - Bridges – no report
  - Galahad – no report
  - Kansas City – no report
  - Lance – no report
  - MERLIN – Going live on Sierra at the end of May
  - MRRL – no report
  - Quest – no report
  - SLU – no report
  - SGCL – no report
  - SWAN – new member Ozark Christian College. Forest Institute Library has left.
  - Towers – no report
  - WashU – not here
  - Wilo -- no report
  - MCO – There will be a new committee structure (see Stephanie DeClue's announcement in MOBIUS Board meeting minutes from April 20, 2015). The new board (with new fiscal year starting July 1<sup>st</sup>) will announce in more detail who will be on the committees.
5. Information items
  - a. MCO testing and looking into an expansion into Illinois – this would be the ILL courier only (not INN-Reach).
6. Unfinished business
  - a. Billing & Replacement with Prospector – Books and AV
    - i. Prospector doesn't like exchanging money and they don't have many lost/billed item issues between their member libraries.

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- ii. Continue to report on MCO form (under Circulation and Delivery, Report Lost items) so MOBIUS can track number of items lost/billed between MOBIUS libraries and MOBIUS/Prospector libraries.
  - b. MCO still processing books as they go from Prospector to MOBIUS courier, but can no longer devote the 2-3 hours per day to track each book.
  - c. Tulsa update – there were three parts to the delays in getting books from TCCL to MOBIUS. TCCL took longer to process items, the Amigos courier was not able to take all the books each day, and there were problems with the 1st Choice hand off as on Monday they could not take a Gaylord (large crate of books) and met at a Wal-Mart. Tulsa says they have gotten their processing times down to 1-2 days and have been set back to a full lender. MCO is looking at other options once Stat becomes the courier for the Amigos hand off, such as going to Oklahoma City and handing off to Henry who already goes there.
  - d. MCO bag tracker – Bag trackers were considered when MCO did not know where the delays were happening. With the processing of materials at the MOBIUS office it was apparent 1st Choice was sending within 3-5 days, while Colorado was taking a much longer time, and Prospector acknowledged their courier was facing a backlog in processing.
7. New business
- a. ILL Lender of Last resort for this quarter - <https://mobiusconsortium.org/lenders-of-last-resort>
    - i. (BLK) University of Missouri – Kansas City Law
    - ii. (WTU) Washington University
  - b. Bag count will take place the 3<sup>rd</sup> Tuesday of May (May 19<sup>th</sup>). Only counting bags in use within MOBIUS; MALA has not participated in several years.
  - c. New courier – STAT Courier will take over as MOBIUS courier with the new fiscal year – July 1<sup>st</sup>.
    - i. STAT representatives plan to visit each MOBIUS courier stop site before that date.
    - ii. They have a good tracking system
    - iii. Will use MOBIUS bags and will supply covered tubs
  - d. INN-Reach Task Force Results (Alice) – Board has approved – how does MAAC vote?
    - i. Explore waiving replacement of the item or payment of the \$120 (tabled for new Task Force)
    - ii. Investigate adoption of stick-on labels that TCCL uses. – In favor if grant money secured for start-up cost. Alice will send out start-up cost information to the listserv.
    - iii. Change check-out period from 21 to 28 days – approved
    - iv. Shorten MOBIUS billing period from 45 to 28 days - approved
    - v. Add information about courier routes to MCO webpage – yes
    - vi. Some libraries had reported that 20 items does not seem enough for INN-Reach checkout. Please let your cluster know that the INN-Reach mapping

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allows 10, 20, or 30 item checkouts. Contact MCO helpdesk if you wish to increase your patrons checkout limits.

- e. Question raised – what is TCCL's reconciliation process? Scott will follow up on this.

8. Adjourn Meeting

9. Submitted by Mary E. Anderson