

**Members Present:**

Maegan Bragg, Primary Liaison, MCO Donna Bacon, MOBIUS Interim Executive Director Renee Brumett Shellee Castanada Tammy Ellison, 2010-11 Chair Christopher Goodman Justin Hopkins, Alternate Liaison, MCO Jon Jones Lori Kupsky Karla Massia Kathleen Schweitzberger Charmaine Scott Nina Stawski Michael Washburn Kirsten Young-Abotsi	MOBIUS Consortium Office MOBIUS Consortium Office Springfield-Green County Library, SGCL North Central Missouri College, Towers Culver-Stockton College, Lance Covenant Theological Seminary, Bridges Washington University, Washu e MOBIUS Consortium Office Saint Louis University, Pius, SLU University of Central Missouri, Quest University of Missouri, Kansas City, Merlin Washington University, Washu Stephens College, Arthur Missouri River Regional Library, Mrri St. Louis Community College, Archway
---	--

**Members Absent:**

Rebecca Hamlet Sharla Lair Jane Monson	William Jewell College, Wilo Missouri State Library, Arthur Truman State University, Lance
--	--

1. Call to order and introductions
2. Adoption of the agenda
3. Approval of minutes

The March 13, 2011 minutes were reviewed. Young-Abotsi moved to approve the minutes, Jones seconded the motion. The minutes were approved.

4. Information Items
  - **Updates from MOBIUS office-**
    - The MOBIUS offices ended the conference in June by collecting evaluations regarding the 2011 conference. These results were distributed to MACPAC group members.
    - Grant proposals for the State Library are due in October with approval notification before the holiday season.

September 14, 2011, 2 pm, Virtual Meeting

- If the conference gets more than 320 people a new location may need to be evaluated but as for now the Holiday Inn will be the site for the next conference.
- The Executive Board will approve the changes made to the subcommittee structure of the MACPAC group made two years ago.
- MOBIUS is encouraging the Advisory groups to meet face-to-face at least once during the calendar year.

5. Unfinished Business

- **Election of 2011-12 MACPAC chair**

- Charmaine Scott was nominated for the chair position with Renee Brumett as assistant chair. Goodman moved to accept the nomination, Schweitzberger seconded. The nominations were approved.

6. New Business

- **Discussion regarding 2011 MOBIUS Conference Survey**

- A template was suggested for presenters to guide them through the sessions in regard to presentation time, questions, etc. Bragg would send out the template that was used several years ago and discussion would follow at a later meeting.
- Incorporating suggestions of new topics or areas of interest in the call for proposals and/or talking with co-workers to promote new or more informative sessions.
- Discussion of location of Share Fair. Share Fair subcommittee will look into this further.
- A suggestion was made that MCO present. This was not done in 2011 since this was the first year without technical support. They will look into this for 2012, but they do not want to turn down space for presenters.
- There was a suggestion to convert some presentations into poster or share fair presentations or encourage some to people co-present with similar topics.
- It was suggested that new members of the MACPAC group meet at the conference so that members are familiar with each other.
- Timeline will be sent out and posted to the MACPAC section of the MOBIUS website so that everyone is aware of dates to meet

- **Subcommittee Sign-up**

- Call for Proposal
  - Nina Stawski
  - Kirsten Young-Abotsi
- Keynote
  - Lori Kupsky
  - Kathleen Schweitz
- Share Fair
  - Shellee Castanada
  - Karla Massia
- Door Prizes
  - Karla Massia

- Renee Brumett
- Jon Jones

7. Adjourn Meeting

- Tammy Ellison motioned to adjourn the meeting. Motion passed. Meeting was adjourned at 2:40 pm.

8. Tammy Ellison, Chair

DRAFT