

Members Present:

Martha Allen	Saint Louis University, SLU
Renee Brummett	Springfield-Greene County Library, SGCL
Jackie Burns	Missouri Western State University, TOWERS Alternate
Cynthia Dudenhoffer	Central Methodist University, QUEST
Tammy Ellison	Culver-Stockton College, LANCE
Rinalda Farrar	Lincoln University, ARTHUR
Jaleh Fazelian	Washington University, WASHU Alternate
Karla Geerlings	University of Missouri-Columbia, MERLIN Alternate
Nan Hadley	Forest Institute of Professional Psychology, SWAN alt.
Justin Hopkins, MCO Alternate Liaison	MOBIUS Consortium Office
Melissa Hopkins	Mineral Area College, GALAHAD alternate
Sarah Irwin	Missouri State Library, ARTHUR alternate
Erin Leach, 2010 Chair	Washington University, WASHU
John Oyler	Saint Paul School of Theology, WILO
James Pakala	Covenant Theological Seminary, BRIDGES alternate
Amy Pennington	Saint Louis University, SLU
LaDonna Pierce	Missouri University of Science & Technology, MERLIN
MJ Poehler	Kansas City Art Institute, WILO alternate
Julie Portman	Fontbonne University, BRIDGES
Connie Ury	Northwestern Missouri State University, TOWERS

Members Absent:

Maegan Bragg, MCO Primary Liaison	MOBIUS Consortium Office
Lisa Farrell	East Central College, ARCHWAY
Robin Hastings	Missouri River Regional Library, MRRL
Karla Massia	University of Central Missouri, QUEST alternate
Wendy McGrane	Missouri Southern State University, SWAN
Kelly Mitchell	St. Charles Community College, ARCHWAY alternate
Donna Russell	Truman State University, LANCE
Emily Scharf	Webster University, GALAHAD
Michael Washburn	Missouri River Regional Library, MRRL alternate

Guests or Proxies Present:

Donna Bacon, Interim Executive Director	MOBIUS Consortium Office
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1. Call to order and introductions

2. Adoption of the agenda:

Connie Ury moved to adopt the agenda. Sarah Irwin seconded the motion. The agenda was adopted.

3. Approval of minutes:

April 14, 2010, 10 a.m., virtual meeting

The January 28, 2010 minutes were reviewed. Martha Allen moved to approve the minutes. Rinalda Farrar seconded the motion. The minutes were approved.

4. Information Items

- **Updates from MCO on:**
 - Conference Registration: The email for registration went out. We have 150 registrations so far. Registration deadline is June 7, 2010.
 - Student Volunteers: Meagan is looking for student volunteers. Martha Allen inquired about how many student volunteers are needed and asked if any interested student can volunteer. MCO welcomes all volunteers.
 - Training Sessions: MCO has 6 training sessions scheduled. They are on the conference website and have registrants.
 - Orientation: There will not be any orientation for advisory committees this year. Notebooks have been eliminated and people should use the MOBIUS website for the most current information.
 - Share Fair: Justin is trying to find the panels for the posters and share fair.
 - Conference Speakers: One of the presentations was pulled from the schedule after the presenter had to cancel. People signed up will get an email. In its place will be a session on Innovative/Millennium.
 - Conference Evaluations: Some revisions have been made to the evaluation forms for the sessions.
 - Vendors: We have 9 exhibitors so far but room for 12. Vendor demos from Ebsco and Innovative. These offerings are currently not on the website.
- **Door prize subcommittee update:**
 - Julie Portman reported that we have the following donations as door prizes:
 - MLA – one conference registration and bag of goodies (?) given to Maegan Bragg at MCO office
 - Brick n Click – one conference registration
 - 1st choice – 2 Cardinals tickets
 - MLNC – copy of Oxford World Atlas – Asia will bring with her to the conference
 - Morenet – 1 umbrella, 1 flash drive, 1 lunch tote given to Maegan Bragg at MCO office
 - EBSCO – iPod Nano
 - Panera – Bread of the Month
 - Borders – 2 fiction books

5. Unfinished Business

- **MACPAC Chair for 2011**
 - Tammy Ellison has agreed to be the chair. She will be officially voted in during July meeting.

6. New Business

- **Share Fair set-up**

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- Cynthia Dudenhoffer and Jackie Burns are the contacts for Share Fair and submissions should be made through the form on the conference website. The Share Fair space will be in Windsor 2 and 3 in a similar set-up as last year.
- Share Fair panels are not provided through the hotel. MCO may be using the university's facilities for the Share Fair. Justin Hopkins stated that MCO would be responsible for the delivery of the panels. Currently, MCO is unsure about the availability of panels and recommends we economize space where we can.
- There was some discussion about what time set up for Share Fair should begin and about who sets up Share Fair. It was agreed that helpers should email the Share Fair subcommittee members before hand so they know who to expect and they should arrive at 4pm to assist in setting up Share Fair.
- Martha Allen and Justin Hopkins discussed the possibility of using tables along with the panels but ultimately we will have to wait and see on this option.
- **Poster Sessions**
 - Maegan Bragg has been contacting the poster session participants. Justin Hopkins informed the committee that MCO will be bringing easels.
- **MACRL Meeting**
 - MACRL will hold their meeting in bonus room during the conference. Details still need to be worked on for when exactly the meeting will take place. Cynthia Dudenhoffer will speak to the MACRL members and notify Donna Bacon of their meeting time preferences.
- **Logistics of lunchtime door prizes drawing**
 - Jaleh Fazelian will be announcing the names of the winners. Karla Geerlings is looking into a drum we can use. Justin Hopkins will bring the names to be drawn from the drum.
 - Winners must be present to accept award.
- **Review of the changes of MACPAC subcommittee responsibilities**
 - Erin Leach discussed the changes to our responsibilities. MACPAC is now flattened. MACPAC is still responsible for recommending a keynote speaker and choosing conference sessions. Additionally, we have four subcommittees who will work on: call for proposals, keynote speaker voting, share fair, and door prizes. Everything else has fallen back to MCO.
 - Julie Portman asked about the term length for MACPAC members. The terms are unchanged at: One year as alternate and one year as voting term. The old system of even/odd years is no longer in place.
- **Room hosts**
 - Jim Pakala raised the issue of room hosts for the conference. Justin Hopkins stated that if a MCO staff member was in attendance at a session, they would be the room host. If an MCO staff member is not in attendance, the responsibility should fall to a MACPAC committee member. Generally speaking, there will not be a session where there is not an MCO staff or MACPAC committee member in the room.
- **T-shirt design contest**
 - Jaleh Fazelian inquired about the T-shirt contest. Justin Hopkins reported that we currently only have one submission.

7. Adjourn Meeting:

Martha Allen moved to adjourn the meeting. Julie Portman seconded the motion. The meeting was adjourned.

8. Minutes submitted by Jaleh Fazelian, Washington University in St. Louis