

Members Present:

Martha Allen	Saint Louis University, SLU Alternate
Megean Bragg, Primary Liaison, MCO	MOBIUS Consortium Office
Renee Brummett	Springfield-Greene County Library, SGCL
Jackie Burns	Missouri Western State University, Towers
Amber Carr	Missouri Southern State University, Swan
Tammy Ellison, Chair	Culver-Stockton College, LANCE
Karla Geerling	University of Missouri-Columbia, Merlin
Rebecca Hamlett	William Jewel College, WILO Alternate
Kristine Helbling	Washington University, WASHU Alternate
Justin Hopkins, Alternate Liaison, MCO	MOBIUS Consortium Office
Sarah Irwin	Missouri State Library, Arthur
Karla Massia	University of Central Missouri, Quest
Jane Monson	Truman State University, LANCE Alternate
Amy Pennington	Saint Louis University, SLU
Julie Portman	Fontbonne University, Bridges Alternate
Nina Stawski	Stephens College, Arthur Alternate
Connie Ury	Northwest Missouri State University, Towers Alternate
Kirsten Young-Abotsi	St. Louis Community College, Archway Alternate

Members Absent:

Jaleh Fazelian	Washington University, WASHU
Carrie Flaspohler	Central Methodist University, Quest Alternate
Robin Hastings	Missouri River Regional Library, MRRL
Melissa Hopkins	Mineral Area College, Galahad
Jon Jones	Baptist Bible College, SWAN Alternate
Kelly Mitchell	St. Charles Community College, Archway
Raleigh Muns	University of Missouri-St. Louis, Merlin Alternate
James Pakala	Covenant Theological Seminary, Bridges
Mary Poehler	Kansas City Art Institute, Wilo
Michael Washburn	Missouri River Regional Library, MRRL Alternate
Linda Zimmer	Southeast Missouri State University, Galahad Alternate

Guests or Proxies Present:

Erin Leach, past chair	Washington University, WASHU
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1. Call to order and introductions
2. Adoption of the agenda
3. Approval of minutes

The April 14, 2010 minutes were reviewed. Connie Ury moved to approve the minutes. Martha Allen seconded the motion. The minutes were approved.

4. Information Items

- Conference Focus: Executive Committee will set focus at August 27, 2010 meeting.

5. Unfinished Business

- Erin Leach, Past MACPAC Chair discussed 2010 Conference.
 - Presentations:
 - People pleased with presentations and topics
 - Presenters were experts in their topic
 - Thank to Justin Hopkins for putting proposal evaluation process together.
 - People appreciated the fact that they could take ideas back outside of their area of focus
 - Try to avoid scheduling institution presentations at the same time.
 - Practice presenting programs at own institution.
 - Extra Session:
 - Most people were okay with the additional time slot, however felt they were poorly attended
 - Suggestion to make less session choices at the end of the day and notify presenters that session maybe poorly attended.
 - Keynote:
 - Many felt that the speaker did not pertain to MOBIUS
 - Next year, conversation between MACPAC and MOBIUS Executive Committee may benefit in terms of speaker focus
 - Suggest to expand submitted slate from 3 to 5 nominations
 - Discussed whether or not to move keynote to main day of conference
 - Share Fair and Posters:
 - Presented in a bad location with no distinguishing difference between share fair and posters.
 - People presenting posters were not available to converse with others. Suggestion to schedule set time presenters are present.
 - Thank you:
 - General thank you to all those that helped to make the 2010 conference successful.

6. New Business

- Overview of MACPAC responsibilities and subcommittees
- Subcommittee sign up
 - Call for Proposals:
 - Jackie Burns
 - Rebecca Hamlett
 - Kristine Helbling
 - Nina Stawski
 - Connie Ury
 - Kirsten Young-Abosti
 - Door Prizes:
 - Renee Brumett

- Karla Greeling
- Jane Monson
- Julie Portman
- Keynote:
 - Jaleh Fazelian
 - Sarah Irwin
 - Jim Pakala
 - Amy Pennington
- Share Fair:
 - Martha Allen
 - Amber Carr
 - Karla Massia
 - Kelly Mitchell

7. Adjourn Meeting

Tammy Ellison moved to adjourn meeting. Unanimous approval by attendees.

8. Tammy Ellison, Chair