

Members Present:

Carol Bennett	Archway	St. Louis Community College
Ethan Condray	Arthur	Lincoln University
Bryan Dunlap	MRRL	Missouri River Regional Library
Jim Dutton	Quest	University of Central Missouri
Megan Durham		MOBIUS
Phyllis Holzenberg	SWAN	Drury University
Melissa Hopkins	Galahad	Mineral Area College
Patricia Logsdon	WashU	Washington University (Olin)
Andrew McGarrell	Towers	Missouri Western State University
Ted Ostaszewski	Kansas City	Metropolitan Community College-Kansas City
Denise Pakala	Bridges	Covenant Theological Seminary
Kathleen Schweitzberger	MERLIN	University of Missouri-Kansas City
Stephen Wynn	Lance	Truman State University
Anna Zaidman	SLU	Saint Louis University (Pius)

Members Absent:

Renee Brumett	SGCL	Springfield-Greene County Library
Michael Davis	Camden County	Camden County Library
Renee Gorrell		Goldfarb School of Nursing at Barnes-Jewish College

Guests or Proxies Present:

Richard Pitaniello	Lance	Truman State University
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1. Call to order by Andrew McGarrell and introductions
2. Adoption of the agenda
3. Approval of minutes from October 11, 2013
4. Old Business

- Backstage RDA profile recommendations document: A number of clusters reported that they are in the process of submitting their Backstage RDA profiles. KC has sent theirs in; Lance, Merlin and Bridges are in process.
- Internet Archive Missouri State Publications: Several clusters have suppressed all of the old records with the old OCLC CONTENTdm links (that are no longer valid). Any remaining clusters that have not suppressed these need to as soon as possible, so they will no longer appear in the MOBIUS catalog. Clusters may want to search MOBIUS to see if someone has added a working link to the agency site, in which case they may want to keep the record, add an 856 for the working link, but remove the no longer valid 856 for the OCLC Digital Archive.
- MOBIUS staff reported that Innovative will give MOBIUS the Enhanced Matching program for free. The date for implementation has not been set. This should help to alleviate the problem of print and electronic records being merged in the MOBIUS catalog.
- Institution-specific materials in MOBIUS: Cynthia Dudenhoffer submitted our recommendations at the MOBIUS Board meeting on October 18. The Board agreed to appoint a subgroup to study this issue, with members from MCDAC and MCMAC. The charge to the subgroup should be finalized after the Board's meeting on Feb. 7 and the subgroup will then be formed.
- eMO Updates: Megan Durham reported that the eMO updates are now current (both bib and authority records) (except for Galahad, which will happen in January) and Christopher Gould expects to load eMO updates month by month in a timely manner in the future. Please report any records with dead links to the Help Desk.
- Canadian authority records: The Canadian authority records have been removed.
- Authority reports all being sent to one library in a cluster: Christopher Gould previously reported that there is a bug in Sierra and that they have opened a ticket about it at Innovative. Not sure if this has been resolved.

5. New Business

- RDA fields for non-book materials: in addition to the already suppressed 33x fields, do we want to suppress the 34x and 380 fields? It was decided that we should take this back to our cluster cataloguers and get their input. Then we can vote on this via email. Megan noted that individual clusters can have these fields suppressed in their cluster catalogs by submitting a Help Desk ticket.

6. Minutes submitted by Denise Pakala