

MOBIUS Collection Management Advisory Committee (MCMAC)
Minutes of the March 25, 2008 Meeting

Members present:

Julie Andresen	Hannibal –LaGrange College, LANCE
Lynn Cline	MSU, SWAN
Beth Fisher	Executive Director, MOBIUS
Angela Gerling	Co-chair/Recorder: Arthur / Westminster College
Janine Gordon	MCO Liaison
Pat Gregory	SLU, Pius
Assako Holyoke	SLU Medical Center, SLU Alternate
L. Hunter Kevil	MU-C, MERLIN
Liz MacDonald	Lindenwood, Bridges
Scott Norwood	UCM, Quest
Fran Stumpf	MCO Liaison
Stephanie Tolson	Co-chair: Archway / St. Charles Community College
Bill Wibbing	Washington University

The meeting was called to order by Stephanie Tolson at 10am. Everyone was welcomed and it was noted that Laurie Mardis and Peggy Ridlen were unable to attend today's meeting. The agenda was reviewed and amended to include the addition of orientation for new members of MOBIUS Advisory Committees and FAQ for the MOBIUS committees.

The Yankee Book Peddler (YBP) quarterly report was reviewed and there were no questions. It was noted that June 2009 will be the third year of our initial contract that allows five year annual renewals. If it is decided that major changes are needed in the relationship or services offered then a new Request for Proposal (RFP) would be required. The time frame to complete a RFP is around 10 months.

The YBP satisfaction survey was reviewed and the following changes were recommended by the committee:

General Questions

2 – expand list of job functions

3 – if no, skip to question # 46.

Order Fulfillment Service:

18 – 28 change the one line response of “don't know or not applicable” into two separate responses.

28 & 29 add ranking question on how you would rank the order fulfillment process in adequately meeting your needs.

GOBI Website & Software:

35 add “select format” and “identify e-books” to the list of choices. Note that we would need an addendum to the contract if we want YBP to offer individual e-book title prices.

39 change this question into a general ranking question on overall satisfaction with the software. For example, “How would you rank GOBI 3 as a useful collection development tool?”

45 add new question asking if the software gives all of the information needed for selection decisions. If not, please list what additional information is needed.

46 would be current question # 45 about offering suggestions, etc.

There was discussion on how to best understand the perspective of feedback from the survey. So, it was decided to add a place at the end of the survey for following optional information to be listed: name, institution and title.

After the review and update of the survey was completed the committee took a short break. After the break Fran gave an MCO update. Our new YBP representative will be Bev Greer. The electronic resources renewal period is approaching. The Chronicle of Higher Education is being added to the cafeteria plan. Wilson is also offering a 9-12 simultaneous user license to Art full text with a 3% discount.

Janine reported that she and Mike Walmsley will be making a presentation at the April 28-30 Innovative User Group conference in D.C.

Beth Fisher shared an article from LRTS (49:3) “A comparative Study of Amazon.com as a library book and media vendor” by Paul Orkiszewski.

After a lunch break the committee picked up with a discussion, led by Beth, on having a orientation session for new Advisory committee members at the annual user conference. There would be a brief overview on the history of MOBIUS and the functions of the various committees. Then committee groups would form to go over relevant projects and initiatives for their committee. MOBIUS is working on developing an FAQ knowledge base for a variety of areas.

Information about the new Adobe Connect conferencing software was shared and the committee decided to use it to hold the May 13, 2008 committee meeting. Bill Wibbing and Hunter Kevil will explore a cooperative collection development project between Wash-U, UM-C, and Missouri State for e-books. Issues to consider for last copy held/kept were discussed and the discussion will continue in the future. The committee would like feedback from the consortium regarding future direction and projects. Cooperative digitization projects, centralized storage, suggestions for managing unique titles, last copy held, etc. are some possible topics to explore.

Several members were assigned a variety of topics to research for discussion at future meetings.

- Liz McDonald – MacMac timeline and initiatives
- Angela Gerling – General points for collection development policies
- Hunter Kevil – E-books
- Bill Wibbing – approval plans

The meeting was closed with a round robin update on news and collection issues within each cluster. The next meeting will be held online through Adobe Connect on May 13th.

Recorded by Angela Gerling, MCMAC Co-Chair
(*Director of Library Services Westminster College, Fulton, MO*)