

Members Present:

Donna Bacon Bill Wibbing Terry Austin Lynn Cline Jane Gillespie Craig Kubic Dan McGurk Matthew Olsen Michael Washburn	MCO Washington University UM Library Systems, MERLIN Missouri State, SWAN Saint Louis University MO Baptist Theological Seminary, WILO Truman State, Lance SE MO State, Galahad MO River Regional Library, MRRL

Members Absent:

Frank Baudino Abby DeShane Dana Glauner Robin Hargrave Lisa Sampley	Northwest Mo State Towers St Louis Community College, Archway Lincoln University, Arthur State Fair Community College, Springfield Greene, SGCL

Guests or Proxies Present:

Holly Vix for Holly Hubenschmidt	Webster University, Bridges
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1. Call to order and introductions. Bill Wibbing, Chair called the meeting to order. Everyone had already introduced themselves before the meeting.
2. Adoption of agenda. Agenda was adopted after being moved by Michael Washburn and seconded by Jane Gillespie.
3. Approval of minutes. There were no old minutes to approve.
4. Information Items

Donna Bacon informed the committee that she is interviewing candidates for the consortial services opening which will deal with electronic resources and training. She also told us she had signed the YBP renewal for one year with 2 optional years. Additional items on this agreement were a discount for standing orders (6%) and wording that e-books would not be discounted.

There was a general discussion of where libraries were with ebooks and patron driven acquisition (PDA). The University of Missouri-Columbia is in the process of implementing a PDA

based on their approval profile. Some selectors have agreed to pilot ebooks for PDA. UMKC is in preliminary planning stages for a non-approval profile based PDA. Webster University is exploring various formats for ebooks that might be used for PDA—ebrary, EBL, EBSCO. SLU is scheduling two open houses for faculty and staff to explore/promote use of ebooks. Washington University has implemented two different programs called Purchase on Request (POR). This will include both ebooks and print books. Four selectors volunteered in 8 subject areas. The profiles for these areas were turned off. Records are loaded in the catalog and after 3 clicks the book will be purchased. It will automatically happen for ebooks but print books will have to be manually ordered from GOBI. Washington University is only use EBL. Some concern among the members was expressed regarding EBL's license agreement.

Concern was also expressed for how records would be loaded in the catalog for multiple campus clusters and in the MOBIUS catalog.

There was a general discussion of print vs. ebooks and the future of the "big deal" for ejournals.

There was a discussion of a possible partnership with the State Library and MOBIUS for a one-day program to present information about ebooks that would be open to all types of libraries. Possible topics for discussion are licensing, pricing models, terms of use, how do ebooks fit our objectives, round table of vendors to discuss policies regarding ebooks (not a sales pitch).

5. Unfinished Business. No unfinished business was reported from the last MCMAC meeting.
6. New Business
  - Next meeting will be a teleconference in February.
  - ACTION ITEM: The Last Copy Guidelines last revised in 6/2009 should be changed from COLDEV-L to MOBIUS-Users.
  - RECOMMENDATION to the Board: MOBIUS should continue the Database Cafeteria Program and explore growing the program. This was moved by Holly Vix and seconded by Dan McGurk. All present voted in favor of the recommendation. **(Who is responsible for taking this to the Board?)**
  - Explore other options for policy models rather than flat FTE if the vendor does not provide their own model. Committee members should look at Missouri Department of Higher Education website to determine if there are natural groupings in the academic statistics for FTEs (last available Fall 2010)
  - Committee members should review the charge and make recommendations for change if necessary. Donna Bacon would take to the Board if recommendations are made.
  - Committee members should request that their cluster mates update the bibliographer's list on the MOBIUS site. Updates from the libraries should be sent to the MCO Help Desk.
  - Delayed for discussion until new consortial services person is hired:
    - How MOBIUS charges for databases
    - What should be the start dates for Database Cafeteria Program resources
    - Survey members for what they want to be included in Database Cafeteria Program
    - New MOBIUS hire will explore ebooks options



**Minutes of the**  
MOBIUS Collection Management Advisory Committee  
Meeting  
9/27/11, 10:00 am, MCO

7. Meeting Adjourned at 2:20 pm.
8. Respectfully submitted by Terry Austin, University of Missouri Library Systems for MERLIN.