

MCMAC – MOBIUS Collection Management Advisory Committee Meeting (in-person meeting)

Time: 1:30 pm – 4:30 pm (ending time is approximate and depends on how long the meeting runs)

Location: Room 224-225
3212A Lemone Industrial Blvd
Columbia, MO 65203

Ask at the Front Desk for a name tag and directions to the rooms. Driving directions can be obtained by a Google Map off of the MCO Contact page:

<https://mco.mobius.umsystem.edu/contact>

Agenda:

- Introductions
- Select MCMAC Secretary for June 29, 2009 meeting

Template for minutes is located on MOBIUS webpage→Governance→MOBIUS Advisory Committees→Policies and Procedures→Document Templates section (Meeting Minutes Template)

- Elect MCMAC President for 2009-2010
- Review MOBIUS Collection Management Advisory Committee CHARGE
- Update on Request for Proposal Integrating eBooks and pBooks (recommendation needs to be submitted to Executive Committee by July 2010)
- Additional volunteers for the subcommittee which will investigate issuing an RFI to determine what is available in the marketplace regarding print and eBooks (current members include Bill Wibbing, Liz MacDonald, L. Hunter Kiel, Lori Mardis, Fran Stumpf/Janine Gordon).

Solicit volunteer to complete the MOBIUS Committee/Task Force/Subcommittee Charge form (Located on MOBIUS webpage→Governance→MOBIUS Advisory Committees→Policies and Procedures→Document Templates section (Subcommittee and Task Force Charge Template))

- Update Selectors.xlsx list
- Compile a list of niche collections in MOBIUS libraries (Committee Assignments from MOBIUS 2009/2013 Strategic Plan – complete initial list of niche collections by 2010)
- Limited License Resources Policy – review policy and procedure for accuracy

- Committee for Analysis of Gale and EBSCOhost Resources (Beth would like to update us on this project)
- Committee Binders