

Attendees: Julie Andresen, Lynn Cline, Jane Gillespie, Janine Gordon, Assako Holyoke, L. Hunter Kevil, Scott Norwood, Stephanie Tolson, Bill Wibbing and Lori Mardis (Co-chair)

- I. Approval of the minutes from May 13, 2008 – the minutes were previously approved and are now posted MCMAC's section of the MCO website.
- II. YBP Customer Satisfaction Survey, 2008 and Summary – It was noted that 19/34 was not a bad response rate for a survey. It was also noted that at least 7 of the respondents were not previous YBP users. It is interesting that a relatively high number of non-users participated in this year's survey over last year's. The purpose of the survey was to assess users' satisfaction and to guide MCMAC's decision about renewing the YBP contract. It was noted that the approval arena is changing so fast that MCMAC might want to rebid next year. The consensus was to renew the contract for an additional year. It was suggested that someone review the contract and renewal clause, then talk with Beth to do some long range planning for when the contract is up.
- III. Selection of another co-chair for MCMAC - L. Hunter Kevil agreed to co-chair MCMAC with Lori Mardis this year. At the start of future meetings, the co-chairs will as a volunteer to take minutes. Stephanie Tolson agreed to record the minutes of today's meeting.
- IV. Discussion lists – The committee decided to proceed on opening up COLDEV-L to others in MOBIUS as a place to gather opinions and broader input. The MCMAC-L would be for official business of the committee especially during an RFP process. MCMAC minutes are accessible to MOBIUS users after logging into the MCO website.
- V. Collaborative Collection Development – Hunter and Bill have begun discussions. Some favor an e-approval program. Others would like to ask vendors what options they can offer us. Some investigation will be needed to determine if everyone in MOBIUS could have access to these e-books. A concept draft has been drafted and will be shared with the MCMAC in the near future. Several institutions will participate in a pilot project, but they will proceed cautiously as they gathering information and make recommendations. It is hoped that the pilot will be scalable. MCMAC is interested in determining the extent of e-book purchases across the state. One aspect that needs to be determined is "How interlibrary loan of e-books will work? MCMAC may want to collaborate with MERAC on an e-book acquisition plan. Hunter volunteered to seek information on OhioLINK's RFP for eBooks.
- VI. Last Copy Held – A draft guideline was discussed. The committee agreed with the overall concept and made a few revisions. After it has been approved by the Executive Committee is will be released on COLDEV-L.
- VII. Future directions –Janine agreed to check at MCO to see if anything had been received on the feedback forms that were posted at the MOBIUS Annual Conference. The

committee agreed to focus on e-books and the discussion forums for subject bibliographers. Stephanie agreed to work on updating the bibliographers. These individuals may be interested in subscribing to the new COLDEV-L list.

VIII. Future Meeting Date - The next meeting will be on 9/16/08 at 10:00 am via Adobe Connect.

The meeting adjourned at approximately 11:50 am.

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