

# Minutes of the MOBIUS E-Resources Committee

March 19th, 2025, 3:00 pm, Virtual

Members Present

* Maud Mundava, A.T. Still University (Chair)
* Laura Horne-Popp, Rockhurst University (Vice-Chair)
* Sarah Smith, St. Louis Community College (Board Representative)
* Jessie Park, St. Charles City-County Library
* Tom Pfeifer, Avila University
* Rhonda Whithaus, University of Missouri – Columbia
* Christina Virden, MOBIUS (MOBIUS Organizer)

Members Absent

* Donna Bacon, MOBIUS (Ex-Officio)

Guests or Proxies Present – N/A

Meeting Minutes

1. Call to order and introductions – Maud led the meeting and called it to order at 3pm.
2. Adoption of the agenda – The agenda was adopted without changes.
3. Adoption of previous meeting minutes – The meeting minutes were adopted without changes.
4. Information Items
	1. Updates and Announcements – Christina provided a brief update on activities at MOBIUS including a planned newsletter for April which will include offers from Duke UP, DeGruyter, LingQ and MindstoneAI Training. She is also discussing offers for ComicsPlus and Hoopla Flex for public library members, and will be revisiting an eBook offering from Emerald. She is in the process of reviewing renewals and will start publishing pricing on April 1.
5. Unfinished Business – Check-In
	1. Interoperable eBooks Standards Statement - The committee discussed the possibility of signing a statement in support of a metadata standard for ebooks. While some members expressed concerns about the lack of specificity and the potential for limited impact, others saw value in raising awareness and encouraging individual libraries to sign. The committee decided to consult with the cataloging committee for further input before making a decision.
	2. Analytics and Data - Christina presented the results of E-Resources Usage Survey. There were 42 respondents from various institutions. The survey focused on the use of tools for gathering e-resource usage statistics. The majority of respondents use a spreadsheet or homegrown system, with some using Panorama, Spring Share, 360 Counter, and EBSCO usage consolidation. There was interest in an introduction to e-resource usage data harvesting tools on various platforms, with Panorama being the most popular. The preferred format for training was a webinar, and most respondents wanted to see this in the summer. There was also interest in other tools and freely available tools. Laura, Christina, and Jessie will create an outline for a summer webinar based on the feedback received. The outline will be presented to the committee for feedback.
	3. Update: Digital accessibility guidelines and ADA compliance for e-resources – Rhonda provided an update on activities related to this at MU, which have escalated significantly in the last week. The university has hired a consultant to address these guidelines, and the library is exploring options to ensure compliance, including requiring guarantees in contract renewals and adding statements to their database. Sarah discussed the need for a committee to address the compliance issue, suggesting that this committee could take the lead. Christina agreed that the committee could possibly work on model language for vendor contracts and provide guidance for handling the issue on individual campuses. Maud ended the conversation by suggesting that the next steps should involve the upcoming committee chair, Laura, and considering the board's guidance.
6. New Business – n/a

1. Adjourn Meeting – Meeting adjourned before 4pm.