

# Minutes of the MOBIUS E-Resources Committee

[December 18, 2024, 3:00 pm, Virtual]

Members Present

* Maud Mundava, A.T. Still University (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

* Laura Horne-Popp, Rockhurst University (Vice-Chair)
* 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 shortly after 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
		1. Mobius
			1. Christina provided an update on MOBIUS activities. Things have been fairly quiet in the office with much focus on the wrapping up of end of calendar year renewals. She is also following up with Library Chef, KweliTV and others for a January newsletter. Also. The OUP open access deal did not move forward but will be offered again next year.
5. Unfinished Business – Check-In
	1. E-Resources Marketing Contest and next steps – Five submissions were received. The group decided to allow the membership to vote on a winner until January 10th since many people will be out over the holidays. Christina will provide an updated link to the proposals and voting form for the committee to review and Maud will send this out to the Users and Directors lists.
	2. Analytics and Data
		1. Panorama membership use and other tools survey – A recap of the discussion at the last meeting was provided, including MOBIUS not knowing how many libraries were planning to use Panorama for e-resources and wanting to have a better understanding of what tools members use, so that we can support both FOLIO libraries and Standalone members. It was decided that Rhonda, Christina, and Tom would work on a survey after the new year to be presented to the committee in February or March.
		2. Cheat sheet/Collection of vendor documents, next steps – A number of resources were provided to members after the webinar and the committee felt a cheat sheet was not needed, but suggested that the training materials be posted to the website.
	3. Update: Digital accessibility guidelines and ADA compliance for e-resources – Tom and Rhonda did not have an update on this at this time, but will provide a report at a later meeting.
6. New Business
	1. AI workshop, February, 12th, 12 pm CT – Maud has scheduled a training session on AI and E-Resources with a colleague of hers from Stanford. She solicited some feedback from the committee on specific items to cover. Rhonda indicated she has a colleague who may be interested in helping with this and will reach out to them. Jessie indicated that public libraries would benefit from a general overview/introduction to AI and how it might affect them as much of the discussion among libraries has focused on academics. Maud will provide Christina a description so they can be added to the registration link and we can start promoting this to the members.
	2. Open forum: additional discussion topics – There was some discussion about the MOBIUS Conference and whether we might present the survey results there.
7. Adjourn Meeting
	* The meeting was adjourned at 3:46PM