# Minutes of the MOBIUS Electronic Resources Committee Meeting

March 2, 2022, 11:00AM CST, Online/Zoom

**Members Present**

* Bryan Carson, Chair, Missouri Valley College
* Rhonda Whithaus, Vice-Chair, University of Missouri – Columbia
* Ellen Cline, Missouri University of Science and Technology
* Megan Phifer-Davis, St. Louis County Library
* Brandy Brady, Northwest Missouri State University
* Theresa Flett, St. Charles Community College Library
* Christina Virden, MOBIUS Organizer, MOBIUS

**Members Absent**

* Eric Deatherage, Board Representative, Crowder College
* Donna Bacon, Ex-Officio, MOBIUS
1. Call to order - The meeting was called to order at 11:04am.
2. Adoption of the agenda - The agenda was adopted with no changes. Rhonda Whithaus motioned. Brandy Brady seconded. All attending were in favor.
3. Approval of minutes - The minutes from the previous meeting were adopted with no changes. Rhonda Whithaus motioned. Brandy Brady seconded. All attending were in favor
4. Information Updates
* MOBIUS update – Christina noted that the first issue of the new Electronic Resources Newsletter went out in February and has done pretty well. The MOBIUS Help Desk has been testing out the system for ILL of SWANK videos with the Colorado Alliance’s Project SILLVR program. Christina also noted that MOBIUS will be working with the Iowa Library Alliance to manage their shared e-resources subscriptions.
* SCOSS Update – The donation recommended by the committee was approved by the board and made to Sherpa Romeo via the SCOSS framework and will be announced in the March issue or MOINFO and on the MOBIUS Listservs and website.
1. Unfinished Business
	* Further discussion of Board proposal that we consider a formal request for annual funding amount for similar projects to the SCOSS project. What kinds of criteria should we use to decide whether to support an open access initiative? – The committee discussed this at length. It was decided that the current set of criteria are extensive and that the group was happy with them, but that each needs to be expanded upon. Committee members were each assigned one of the criteria to further develop and explain. Bryan will create a draft introduction/narrative for the document. All edits should be made by March 15, 2022.
2. New Business
* Discussion of MIT Open Press Initiative proposal for working with MOBIUS members – Christina met with a representative from MIT Press to learn more about this initiative. It is not a good candidate for centrally supporting at MOBIUS due to the expense involved, but we will be offering it members on an opt-in basis with MOBIUS supporting central billing and licensing.
1. Adjourn Meeting