# Minutes of the MOBIUS E-Resources Committee Meeting

Monday September 18, 2023 at 11AM, Online via Zoom

**Members Present**

* Theresa Flett, Chair, St. Charles Community College Library
* Maud Mundava, Vice-Chair, A.T. Still University
* Eric Deatherage, Board Representative, Crowder College
* Tom Pfeifer, Avila University
* Chris Vaughn, Midwestern Baptist Theological Seminary
* Christina Virden, MOBIUS Organizer, MOBIUS
* Rhonda Whithaus, University of Missouri – Columbia

**Members Absent**

* Donna Bacon, Ex-Officio, MOBIUS
1. The meeting was called to order shortly after 11:00am.
2. Adoption of the agenda – The agenda was adopted without any changes.
3. Adoption of previous meeting minutes – The minutes were adopted without any changes.
4. Information Items
* MOBIUS Update – Christina provided a brief update on what is going on at the MOBIUS office. This included new offers from MorningStar, Comics Plus and Gideon. Nkoda and Scite are revising their pricing models and MOBIUS will be sending out information on that as soon as it is received. The project of adding licenses to ConsortiaManager is ongoing. January renewals should go out at the end of September.
1. Old Business
	* Possible E-Resources marketing contest - Theresa presented a draft proposal for the marketing contest for committee feedback. She suggested that the contest would be a way to collect marketing resources from members in addition to honoring a winner. The committee generally thought this was a good idea and suggested running this over a couple of semesters to build momentum. Christina indicated that MOBIUS can fund a modest prize for this. It was decided that submissions should be something specific like a brochure, flyer, social media post, or brief description rather than a strategy or marketing plan. It was felt this would make participation easier for members.

The contest will start with one winner and will be shared to the e-resources, Mobius-l, and Mobius-users-l listservs. Theresa will work on a Google form to send out closer to our next meeting. The committee is currently looking at late October or early November to open submissions and possibly having the membership vote on the winner in early December.

* + Vendor Statement – Christina created a document with example statements and started listing values and procedures that might be important to include. Prior to the next meeting, committee members will review and add in items that they think would be of value to cover. The goal is to get a strong outline that can be used to draft the policy.
1. Adjourn Meeting – The meeting was adjourned shortly before 11:30am.