# Minutes of the MOBIUS E-Resources Committee Meeting

Monday November 20, 2023 at 11AM, Online via Zoom

**Members Present**

* Theresa Flett, Chair, St. Charles Community College Library
* Eric Deatherage, Board Representative, Crowder College
* Tom Pfeifer, Avila University
* Chris Vaughn, Midwestern Baptist Theological Seminary
* Christina Virden, MOBIUS Organizer, MOBIUS

**Members Absent**

* Rhonda Whithaus, University of Missouri – Columbia
* Maud Mundava, Vice-Chair, A.T. Still University
* Donna Bacon, Ex-Officio, MOBIUS

1. Adoption of the agenda – The agenda was adopted without changes.
2. Old Business

* Vendor Statement document – Christina shared what has been done so far and the committee did not have many changes to propose. Christina will add language related to authentication and circulate one more time for those who were not in attendance and then discuss with Donna whether board approval is needed.
* E-Resources marketing contest update – Theresa provided and update on entries and creating a form for the membership to vote was discussed. Christina will post the submissions to the MOBIUS website so that they are visible to the membership.
* Possible training proposals were discussed including hosting a training by Eric in late February or early march on analytics and Open Athens.

1. Adjourn Meeting – The meeting was adjourned around 11:30am