



**Agenda of the
MOBIUS E-Resources
Committee Meeting
February 29, 2016, 10:00am
MOBIUS Consortium Office**

Members:

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|--|---|
| Anthony Kaiser | University of Central Missouri |
| Jacob Beard, Minute Taker | Maryville University |
| Jennifer Bleiler | Missouri University of Science and Technology |
| Jill Mahoney | William Woods University |
| Kathy Renner | Westminster College |
| Ed Walton, MOBIUS Board Representative | Southwest Baptist University |
| Christina Virden, Committee Organizer | MOBIUS |
| Donna Bacon, Ex Officio | MOBIUS |

Members Absent:

| | |
|-----|-----|
| N/A | N/A |
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Guests or Proxies Present:

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| N/A | N/A |
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1. Call to order and introductions
2. Adoption of the agenda
3. Approval of minutes
4. Information Items
5. Unfinished Business
N/A
6. New Business
 - Update on MOBIUS E-Resources Offerings - Christina
 - E-Book Survey – Discuss what we need to know about our members use/purchasing of eBooks and come up with an outline of the survey
 - E-Resources Policy – Discussion and outline of what a potential e-resources policy should cover.
 - Determine time for next meeting
7. Adjourn Meeting
8. Minute Taker - Jennifer Bleiler



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Guidelines

- Provide brief highlights of discussions. Minutes are not a transcript of the meeting.
- Provide names of the persons making and seconding motions.
- Be careful about using abbreviations or acronyms without providing the full name of the entity as some persons may not know what the abbreviation or acronym stands for.