



**Minutes of the**  
**MOBIUS E-Resources**  
**Committee Meeting**  
 October 21, 2015, 10:00am  
 MOBIUS Consortium Office

Members Present:

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

N/A	N/A
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Guests or Proxies Present:

N/A	N/A
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1. Call to Order and Introductions  
 The meeting was called to order by Christina Virden and each member was asked to provide a brief introduction and description of their background with e-resources.
2. Adoption of the agenda
3. Approval of the Minutes  
 N/A – First Meeting
4. Information Items  
 N/A
5. Unfinished Business  
 N/A – First Meeting
6. New Business
  - Choose a Committee Secretary: It was decided that we would rotate taking meeting minutes. Jacob Beard agreed to take minutes at this meeting.
  - Update on Current MOBIUS Offers: Christina Virden provided an overview of current MOBIUS offers and her process for identifying new resources to offer the membership, including visiting with members, meeting with vendors at conferences, and following e-resources news. Donna Bacon provided insight into how e-resources have been handled in the past, including past committees, and what MOBIUS hopes to accomplish with the

new committee structure and listserv. Also discussed developing a formal e-resources policy.

- Timing of E-Resources Offers: Ed Walton wanted to discuss the timing of E-Resources offers as the time of year makes a big difference with respect to budget planning. We discovered that every library is a bit different and all have different ideal times for making offers. Christina indicated that she gets offers throughout the year from different vendors, and how long a vendor is willing to keep an offer open depends on the vendor. A need to negotiate with vendors for more flexible offer periods. We will survey via Listserv for the rest of the conversation. Many vendors won't let current customers take advantage of special pricing
- Explore Opportunities for sharing Electronic Resources: Donna and Christina discussed past sharing initiatives including ILL of eBooks using a STL model and document delivery. Discussion of relationships with other consortia. The possibility of providing more shared collections and consortium-wide collections was discussed, including difficulty in choosing collections that appeal to all members.
- New Directions for eBooks: Discussed different eBook vendors and SAGE access issues. Donna and Christina explained how pricing models were determined for the eMO Collection. Determined that we need to survey the membership on their current eBook usage and purchasing. Ed expressed interest in more consortium owned collections.
- Identify new products and resources we may want to offer:
  - Boopsie develops custom apps for libraries
  - Hoopla, normally used in public libraries- movies, music, comics, audiobooks all in one app
  - Overdrive is a good one we should look into
  - RefWorks
  - Software like Storyline where you can make interactive things to put into LibGuides
  - Charleston Conference is coming up soon
  - Big science databases might be a good idea, they have a prohibitive cost
  - Streaming video and primary sources are of big interest to member libraries
  - Christina is looking into Readex- an early American newspaper collection
  - ProQuest historical database of newspapers
  - JSTOR is doing eBooks
- Determine time for next meeting: All indicated that they prefer to meet in-person. The next meeting will be held at the MOBIUS office in January.

7. Adjourn Meeting

8. Minutes submitted by Jacob Beard, Maryville University