MembersPresent:

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| Julie Andresen | Hannibal-LaGrange University |
| Waheeda Bilal | MO State Library |
| Debbie Bradshaw | Nazarene Theological Seminary |
| Lea Briggs | Northwest MO State University |
| Chris Brite | Conception Abbey and Theological Seminary |
| James Capeci | MO Southern State University |
| Bryan Carson | MO Valley College |
| Eileen Condon | Webster University/Eden Seminary |
| Regina Cooper | Springfield- Greene County Library |
| Valerie Darst | Moberly Area Community College |
| Cynthia Dudenhoffer | Central Methodist University |
| Erlene Dudley | William Woods University |
| Lisa Farrell | East Central College |
| Sally Gibson | Missouri Western State University |
| Barbara Glackin | Southeast Missouri State University |
| Renee Gorrell | Goldfarb School of Nursing |
| Angela Grogan | Westminster College |
| Rebecca Hamlett | William Jewell College |
| Kenette Harder | Midwestern Baptist Theological Seminary |
| Laurie Hathman | Rockhurst University |
| Melissa Hopkins | Mineral Area College |
| Emily Jaycox | MO History Museum |
| Haiying Sarah Qian Li | Lincoln University |
| Katie Marney | Culver-Stockton University |
| Diane Martin | Metropolitan Community College |
| Sharon McCaslin | Fontbonne University |
| Rebekah McKinney | MO Baptist University |
| Rebecca Nichols | Avila University |
| Jill Nissen | St. Louis College of Pharmacy |
| Linda Orzel | Harris-Stowe State University |
| James Pakala | Covenant Theological Seminary |
| M.J. Poehler | Kansas City Art Institute |
| Christina Prucha | State Technical College |
| Ann Riley | University of MO- Columbia |
| Eric Stancliff | Concordia Seminary |
| Susan Swogger | A.T. Still University |
| Stephanie Tolson | St. Charles Community College |
| Susan Townsend | Columbia College |
| Courtney Trautweiler | Cottey College |
| Ed Walton | Southwest Baptist University |
| Stephen Wynn | Truman State University |

Members Online:

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| Eric Deatherage | Crowder College |
| Lori Fitterling | Kansas City University |
| Beth Caldarello | North Central Missouri College |
| Richard Oliver | Evangel University |
| Lisa Pritchard | Jefferson College |
| Caleb Puckett | Park University |
| Sheila Ouellette | St. Louis Community College |
| Josh Welker | UCM |
| John Furlong | Washington University |
| Bonnie Postlethwaite | UMKC |
| Keli Rylance | St. Louis Art Museum |

Guests Present:

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| Vandy Evermon | Columbia College |
| Steve Jamieson | Covenant Theological Seminary |
| Bradley Kuykendall | Lincoln University |
| Tori Lyons | Logan University |
| Donna Monnig | Moberly Area Community College |
| Renee Brumett | Springfield-Greene County Library |
| Lisa Sampley | Springfield-Greene County Library |
| Theresa Flett | St. Charles Community College |
| Corrie Hutchinson | UM-Columbia |
| Rachel Utrecht | William Wood University |
| Bathsheeba Love | MO Valley College |
| Harriett Green | Washington University |
| Sherry Mahnken | MST (online) |
| Ellen Cline | MST (online) |
| Tom Jacobson | Innovative Interfaces, Inc. |
| Joe Reimers | Innovative Interfaces, Inc. |
| Mike Macenas | Innovative Interfaces, Inc. |
| Jack Dotson | Innovative Interfaces, Inc. |
| Raena Morrison | Innovative Interfaces, Inc. |

Proxies:

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| Ann Riley, UM- Columbia for Bonnie Postlethwaite | UM- Kansas City |
| Courtney Trautweiler, Cottey College for Eric Deatherage | Crowder College |
| Courtney Trautweiler, Cottey College for Sarah Fancher | Ozarks Technical Community College |
| Lisa Farrell, East Central for Lisa Pritchard | Jefferson College |
| Renee Gorrell, Goldfarb School of Nursing for Doug Holland | MO Botanical Garden  |

1. Opening the Meeting
	1. Call to order – Valerie Darst (President) called the meeting to order at 10:04am. She stressed the importance of this meeting, to the membership and to the future of MOBIUS.
	2. Introductions –
		* 1. Valerie read the list of new Library Directors
			2. Valerie read the list of proxies
			3. Valerie read the list of members attending online
			4. Valerie read the list of guests

1. Adoption of Agenda.
Cluster reports were added to the agenda. Stephanie Tolson moved and Linda Orzel seconded; modified agenda adopted.
2. Approval of September 14, 2018 meeting minutes.
With one member-present name change, Linda Orzel moved and Jim Pakala seconded; minutes were approved.
3. Treasurer’s Report
Katie Marney, Treasurer, reminded membership that we voted for a flat assessment model at the last membership meeting. There are concerns of financial sustainability with that model. MOBIUS’ portfolio was reviewed by the financial advisor. The investment team’s recommendation was to continue the current investment strategy. MOBIUS has $1.4M in the investment account.
Ed Walton: What is the current value of the contingency fund? Answer: $1.088 million.
Lea Briggs: What is the difference between contingency fund and reserve fund?
Katie and Donna Bacon explained: the reserve fund is in place for extreme financial emergencies. The contingency fund is spent with approval of the Board and are funds in excess of assessment fees, which go into a special fund for future programs, and are important for the cash flow throughout the fiscal year.
4. Special guests’ presentation on Discovery Tool and IR Platform
Innovative staff gave a presentation on Inspire: Future in Context.
Tom Jacobson spoke of the many versions of III systems we’ve been through; they now want to move forward. They want to build the next generation, understanding that there will be road blocks, but there is an investment in the journey. Inspire includes technology and architecture evolution; it will be a new form of Discovery. This will be context-based Discovery; this intelligence will supplement the reference librarian in the digital world. He pointed out that one of the problems will be data – transferring from MARC data to bib frame based data.
Joe Reimers logged into a live Discovery system and did a sample search to show the interface and results, and how to navigate in this system.
Tom then explained how this will work with Sierra. This will be built from the ground-up, not add-ons to what we currently have.
There was discussion, with questions.
Erlene Dudley: How will Inspire affect the Cluster architecture? Answer: unknown at this time.
Jim Pakala pointed out – Clusters are complicated and very important.
Linda Orzel: what will the patrons see? Whose books?
Erlene asked about Yewno – semantic mapping of knowledge.
Donna told members that Innovative staff will be at the meeting through lunch, and encouraged all to go talk to them, and ask questions.
5. Committee Reports
a. Circulation and Courier – Bathsheba Love reported that this committee has had two meetings online, plus they correspond online a lot, amongst each other. They are a very active committee, with much discussion. Their courier survey results showed that 92% of membership is satisfied with the delivery service. The last discussion was about cleaning up the label maker; they have also discussed automatic renewals and IdeaLab.

b. User Experience and Metadata – Stephen Wynn reported this committee met on January 22. They received updates from MOBIUS, and cluster policies on authority control. Suggestions from members are welcome.
c. E-Resources – Christina Virden reported for committee chair, Lucy Wang. They gathered feedback on MOBIUS e-resources discounts with a survey in February. Members want more training on resources; they are satisfied with the Ebsco packages.
d. ILS Software and Services – Steve Strohl reported for committee chair, Joanna DeYoung. Steve reported that the committee met on February 4. There were updates on Agency; they will be moving forward. They have discussed the Encore Suite, and the server migration to amazon web services. St. Louis County and Central Arkansas Library System (aka CALS) in Little Rock will be coming up live soon. They have also talked about training needs.
f. *(out of agenda order)* Task Force on Public Library Involvement – Donna Bacon reported for Claudia Cook, task force chair. This group will be meeting for the first time next week. They are working on sessions for the Annual Conference in June.

VIII New Business
a. *(out of agenda order)* Nominations for MOBIUS Executive Board members. Renee Gorrell reminded members that nominations are now being sought for the MOBIUS Board, and encouraged members to give this some serious thought.

VII Old Business
There was no old business to discuss at this time.

LUNCH

VI e. (*out of agenda order*) Task Force on Digitization and IR - Emily Jaycox reported that this task force got feedback on the demos from VITAL and Bepress. Bepress had high approval for its features and ease of use. VITAL seemed middle-of-the-road. Donna told the members that all of these products would work with Inspire. Emily spoke with the Bepress rep about pricing. Donna added that this task force has been working diligently, and at some point we need to decide how to move forward. She acknowledged that members are at different places with regard to their digitization needs, and told us that they have been looking at grants to cover part of the cost. Donna also spoke with Backstage at ALA conference. There was mention of Bepress having been bought by Elsevier, and concerns expressed about possible price increases. Eric Stancliff said they subscribe to Bepress and thought their three-year renewal rate was fairly low. Bryan Carson had experience with Bepress; his users loved it. Donna asked: Where do the members want the Task Force to go from here? Stephanie voiced the opinion that this product would be valuable for the members that could afford it, and that would use it. Valerie asked for a show of hands of those who might be interested in this at some point.
Lea: asked if there could be a poll sent to the members.
Erlene said the level of interest will depend largely on cost.
Donna said the task force will send a survey regarding level of interest, and then she will get corsortial price quotes.
Cindy Dudenhoffer encouraged the members to look at JSTOR Forum Model.
Barbara Glackin asked if an online discussion group could be formed among those interested in this product.

VIII b. MOBIUS Conference News – Donna informed members that the conference is back in Columbia this year, at the Holiday Inn Exec. Center, and would include time for cluster meetings. Wednesday will be training day. Donna is working with someone from the Library of Congress for a full-day session, on Linked Data and Bib Frame.
c. Budget / Finance / Assessment Table Talks. At this point, members moved to different tables, assigned by number, to discuss Budget / Finance / Assessment. Valerie pointed out the handouts that members had received, and asked the table groups to discuss the budget, including thoughts around how to minimize the shortfall, and what are our ideas for the future of MOBIUS? There was discussion among groups for 35 minutes, then a spokesperson from each table gave that table’s ideas. Valerie gathered these notes, and will summarize for the membership.

IX Executive Director’s Report (*renumbered from mistake on Agenda*). Donna reported that St. Louis County Library and Central Arkansas will be going live in April. She told members about the discussion of taking UCM off the Avalon server, and off of INN-Reach, to back them out without creating much disturbance for the other Avalon members. She said the work on the SOC2 Type 2 audit continues. This is in regard to a set of standards for organizations that store data in the cloud. Donna pointed out that she has sent one newsletter, and will continue to send these out to members, on an irregular basis. She told directors that there is still time to sign up for Director Link, which will be the day before ACRL. She told us that there are several implementations of new libraries on-going.
Christina Virden reported on OER; it’s going well. The Hub went live in 2018 and is starting to grow. Christina and Grace Atkins presented a session on OER; the recording of that is available. Christina and Adrienne are working on wrapping up ERM implementation, and hope to have a webinar ready for members soon.
Debbie Luchenbill spoke about MO Evergreen and MOSS; there are currently 48 MO Evergreen members, with three more coming live in 2019. MO Evergreen is the largest public library consortia in Missouri, with regard to holdings, and the second largest in number of users. The 2019 International Evergreen Conference will be held in Valley Forge PA this April. Donna reported that MOSS library migrations are on-going.

X. State Librarian’s Report (*renumbered from mistake on Agenda*). Waheeda Bilal reported for State Librarian Robin Westphal. She informed members that Donna Riegel has retired as librarian at Wolfner Library; the posting is up for that position. The State Library is supporting Edge, an assessment and planning tool for libraries. Other openings at the State Library include Transportation Librarian, and several internship positions. The Legislative Librarian position is also open.

XI. Other Business (renumbered from mistake on Agenda).
Cluster reports: Jim Pakala reported for Bridges. On October 12 we had our annual Directors meeting with Donna Bacon attending to report and engage wide-ranging discussion. Also present was Concordia’s Wayne Seitz, since 2015 their Coordinator for Digital Services, which comes under Library Services. IR (Institutional Repository) is his focus and as a result of his presentation it was clear that another meeting devoted mostly to IR was needed. Topics at this meeting also included ArticleReach, OER (open educational resources), OTN (open textbook network), and SkyRiver among others. Members considering SkyRiver were encouraged by those who have switched to it.

 The IR-focused meeting occurred on January 17, also at Concordia. Seven non-director librarians also attended including Wayne Seitz who reported in detail on IR, for which they chose bepress. Already their IR had 10,038 papers, many seminary and church publications, certain courses, Chapel sermons since 1985, dissertations, etc. Vimeo is used for material involving video. In 2018 there were 37,777 downloads and since the outset in late 2015 there have been 63,765 (the views are not tracked, only downloads) and these have occurred worldwide. Among other aspects discussed were costs, permissions, labors of digitization, amounts of storage, cataloguing, pros and cons of bepress, the contract, the Seminary’s strong support, the boon to the Library, benefit to student enrollment, the bepress users group, and Elsevier’s takeover which so far seems to involve a “hands off” policy.

 Two more bits of news are that the head of Concordia’s Library, Ben Haupt, successfully defended his dissertation on the church father Tertullian just last week at the University of Birmingham in England and will be awarded the PhD at ceremonies there this summer. And although they are too modest to report this here, we learned that the Seminary exceeded its capital campaign goal by $20 million, raising $200 million in all.

XII. Emily Jaycox moved to adjourn the meeting and Linda Orzel seconded. The meeting adjourned at 3 pm.