Members Present:

|  |  |
| --- | --- |
| Mary Ann Aubin | Kenrick-Glennon Theological Seminary |
| Whaeedah Bilal | MO State Library |
| Beth Caldarello | North Central MO College |
| Janet Caruthers | Columbia College |
| Marianne Cavanaugh | Saint Louis Art Museum |
| Richard Coughlin | Truman State University |
| Chris Dames | University of MO- St. Louis |
| Valerie Darst | Moberly Area Community College |
| Eric Deatherage | Crowder College |
| Ellen Dickman | Logan University |
| Cindy Dudenhoffer | Central Methodist University |
| Lisa Farrell | East Central College |
| Renee Gorrell | Goldfarb School of Nursing |
| Angela Grogan | Westminster College |
| Laurie Hathman | Rockhurst University |
| Melissa Hopkins | Mineral Area College |
| Dan Kammer | Stephens College |
| Sharon McCaslin | Fontbonne University |
| Corky McCormack | Ozarks Technical Community College |
| James Pakala | Covenant Theological Seminary |
| Tom Peters | MO State University |
| Bonnie Postlethwaite | University of MO- Kansas City |
| Tracy Primich | MO University of Science & Technology |
| Christina Prucha | State Technical College |
| Barbara Reading | MO State Library |
| Pamela Reeder | MO Valley College |
| Ann Campion Riley | University of MO- Columbia |
| Jeanna Ryner | MO Baptist University |
| Ann Schultis | Park University |
| Fran Stumpf | State Technical College of MO |
| Thomas Sullivan | Conception Abbey & Seminary College |
| Courtney Trautweiler | Cottey College |

Members Absent:

|  |  |
| --- | --- |
| Julie Andresen | Hannibal-LaGrange University |
| Candice Baldwin | Metropolitan Community College |
| Debbie Bradshaw | Nazarene Theological Seminary |
| David Cassens | Saint Louis University |
| Marianne Cavanaugh | Saint Louis Art Museum |
| Regina Cooper | Springfield-Greene County Library |
| Mike Davis | Camden County Library |
| Marilyn Degeus | KCUMB |
| Erlene Dudley | William Woods University |
| Rinalda Farrar | Lincoln University |
| Kathleen Finegan | Avila University |
| Michelle Franklin | State Fair Community College |
| Chabha Hocine | Palmer College of Chiropractic |
| Doug Holland | MO Botanical Garden |
| John Hunter | Ozark Christian College |
| Emily Jacox | MO History Museum |
| Dale Jensen | Evangel University |
| Jon Jones | Baptist Bible College |
| Craig Kubic | Southwestern Baptist Theological Seminary, TX |
| Liz MacDonald | Lindenwood University |
| Katie Marney | Culver-Stockton College |
| Genie McKee | Maryville University |
| Maggi Mueller | Saint Paul School of Theology |
| Jill Nissen | St. Louis College of Pharmacy |
| Barbara Noble | Harris-Stowe State University |
| Geri Olmstead | Christian County Library |
| Sheila Oullette | St. Louis Community College |
| M.J. Poehler | Kansas City Art Institute |
| Laura Rein | Webster University/Eden Theological Seminary |
| Cathy Roeder | Southeast MO State University |
| Kathy Sanders | Three Rivers Community College |
| Claudia Schoonover | MO River Regional Library |
| Gary Shaffer | Tulsa City-County Library |
| Jean Sidwell | A.T. Still University |
| Jeffrey Trzeciak | Washington University |
| Ed Walton | Southwest Baptist University |

Members & Guests Online:

|  |  |
| --- | --- |
| Jackie Burns | MO Western State University |
| James Capeci | MO Southern State University |
| Eileen Condon | Webster/Eden |
| Bill Garvin | Drury University |
| Kenette Harder | Midwestern Baptist Theological Seminary |
| Kathy Hart | Northwest MO State University |
| Richard Oliver | Evangel University |
| Lisa Pritchard | Jefferson College |
| Jean Rose | St. Charles Community College |
| Gail Staines | University of Central MO |
| Eric Stancliff | Concordia Seminary |

Guests Present:

|  |  |
| --- | --- |
| Jeannette Pierce | University of Missouri- Columbia |
| Jordan Rustemyer | Columbia College |

Proxies:

|  |  |
| --- | --- |
| Jared Rink for Candice Baldwin | Metropolitan Community College |
| Renee Brumett for Regina Cooper | Springfield-Greene County Library |
| Shirley Bergeson for Michelle Franklin | State Fair Community College |
| Jim Pakala of Covenant for Liz MacDonald | Lindenwood University |
| Jim Pakala of Covenant for Genie McKee | Maryville University |
| Ann Schultis of Park University for M.J. Poehler | Kansas City Art Institute |
| Lisa Farrell of ECC for Lisa Pritchard | Jefferson College |
| Jim Pakala of Covenant for Laura Rein | Webster/Eden |
| Mary Sims for Jean Sidwell | A.T. Still University |
| Lisa Farrell of ECC for Stephanie Tolson | St. Charles Community College |
| Tom Peters of MO State University for Jon Jones | Baptist Bible College |
| Laurie Hathman of Rockhurst for Cindy Dudenhoffer | Central Methodist University |

1. The membership meeting was called to order at 10:04am by Laurie Hathman, Board president. The Board members were recognized, new members and guests were introduced, and proxies were read. Laurie announced that Board member, Fran Stumpf, will be retiring at the end of the spring semester.
2. The agenda was adopted with Valerie Darst making the motion and Janet Caruthers seconding.
3. With a correction of spelling to the minutes of the last membership meeting the minutes were approved with a motion by Sharon McCaslin and a second by Cindy Dudenhoffer.
4. The Mini-Directors Retreat was convened with a brief introduction by Laurie Hathman. After meeting in groups for discussion of the question “What would MOBIUS look like today?” the membership came back together to report on the discussion.
5. Unfinished Business – the membership meeting reconvened at 12:50pm to continue the business meeting.
   1. Treasurer’s Report – Sharon McCaslin, treasurer, reported that the current budget is on track. She presented both the FY2016-2017 Budget and Assessment. Most MOBIUS members have lowered assessments due to an increase in membership.
   2. Board Election – Fran Stumpf, secretary, announced that nominations for members of the Board of Directors are in full swing. Three positions will be open. Tom Peters’ term will need to be extended for a year. His current term expires in June 2016 and he is the president-elect for FY2016-2017. Nominations are due to Fran or Laurie Hathman by April 1st.
   3. Report of MOBIUS Board President – Laurie Hathman presented the new Mission and Guiding Principles statement. Jim Pakala expressed appreciation for the updated statements. Angela Grogan, Westminster College, moved to accept the statement and Brother Thomas Sullivan, Conception Abbey, seconded. Eric Stancliff, Concordia Seminary noted the need for additional punctuation. The membership approved the amended statement.
   4. MOBIUS Conference Update – Donna Bacon updated the membership on this year’s annual conference. Thirty two sessions were submitted. The Board narrowed the number to 20. Leif Pederson from Innovative Interfaces will speak after the membership meeting on Monday. There will be two keynote speakers on the day of the conference. There will be two sessions on the training day. The dine-arounds will happen with Innovative Interfaces providing the transportation again. Registration will open in April.
   5. 2015-2018 Strategic Plan Action Updates
      1. Update on MOBIUS Communication Plan (Goal 1, 4 & 5) – Tom Peters, Vice-President reported that the committee is trying to decide what communication channels to use and is looking into revising the wording of the plan.
      2. Update on Print Shared Storage (Goal 3) – Tom Peters, Vice-President reported that there is some interest among the larger libraries. They will need to explore options.
      3. Impact and Value of MOBIUS Work Group - Eric Deatherage, Board member introduced the members of the committee; Ann Riley, University of Missouri- Columbia ; Ellie Kohler, Rockhurst University ; Valerie Darst, Moberly Area Community College ; Kathy Hart, Northwest Missouri State University ; Craig Kubic, Southwestern Baptist Theological Seminary; Justin Hopkins and Donna Bacon, MOBIUS. The committee is beginning to research other consortia as to how they convey the impact and value to their members. The aim of the committee is to provide annual documentation for the value of MOBIUS to libraries’ administrators.
6. Reports
   1. Standing Committee Reports
      1. Circulation and Courier – Lisa Farrell, Board member, reported that the committee held an online meeting on February 25th. Discussion was held on sending courtesy notices for InnReach items, who’s responsible for items that are lost in transit, bedbugs, and creating a survey about AV lending.
      2. User Experience and Metadata – Bonnie Postlethwaite, Board member, reported that the committee viewed a demonstration of ArticleReach and that webinars have been set up so that the membership can see the product. Evaluations of ArticleReach will be sent out to those who attended the webinars.
      3. E-Resources – Ed Walton, Board member, did not attend the membership meeting so Christina Virden, MOBIUS E-Resources Coordinator gave the report. The committee has had two meetings. They are developing a survey on e-books for the MOBIUS membership.
      4. ILS Marketplace – Tom peters, Vice President, reported that the committee is monitoring what is happening in the ILS marketplace. He met with the new Innovative Interfaces CEO while in San Diego for the Academic Library Directors meeting. The committee will create a survey for the membership to assess their needs for an ILS.
7. Missouri Evergreen – Debbie Luchenbill, Evergreen Coordinator, reported that 29 public libraries are now sharing the Evergreen ILS. The catalog has 1.5 million items with 250,000 patrons being served. Regional training is being held. The system will be upgraded to version 2.9.1 soon.
8. Executive Director’s Report – Donna Bacon, MOBIUS Executive Director, reported that Steve Strohl and Christopher Gould have been working on four implementations. Nazarene Theological Seminary is live. Kansas City University of Medicine and Bioscience will go live soon. Palmer College of Chiropractic and Southwestern Baptist Theological Seminary in Texas will go live in June. Altoona (IA) Public Library is on Polaris. The InnReach connection is ready and should be active at the end of May. The University of Tulsa would like to join a cluster within MOBIUS. Talks with the University are in progress. MOBIUS has purchased new green totes to be used with the courier. The academic libraries in Iowa are interested in statewide courier services from MOBIUS. There is the possibility that MOBIUS would manage this service. The first AricleReach webinar has taken place. There will be two more demonstrations. The responses to these webinars will be collated and presented at the April 8th Board meeting. MOBIUS has extra revenue to help pay for ArticleReach. Ten MOBIUS directors attended Innovatives’s Academic Library Directors Symposium in San Diego in March.
9. State Librarian’s report – Barbara Reading, State Librarian, reported that five people have filed to run for the Secretary of State position. The primary winners will be asked to speak at the MLA conference in October. The State Legislative House passed the appropriations bill to the Senate. Barbara explained the process if the House and Senate appropriations bills do not agree. The governor has budgeted $723, 726 for the public libraries. The House added $1million. The appropriation for the REAL project is $2million. It was $3million for FY2015. The Athlete & Entertainer fund should provide $800,000 for public libraries. The LSTA funds need approval from the legislature to be expended.
10. Cluster Reports
    1. Bridges – Jim Pakala reported that Jeanna Ryner is the new director at Missouri Baptist University. Covenant Seminary will be getting a Torah scroll and it will be displayed in the library. The cluster has expressed their appreciation and gratitude to Steve Strohl and Christopher Gould for their very prompt responses to cluster concerns.
    2. Explore – Renee Gorrell, Board member and director at Goldfarb School of Nursing, reported that Goldfarb has hired a new librarian, Lauren Sweet Schwartz.
    3. Kansas City – Laurie Hathman, Board president, extended a welcome to Nazarene Theological Seminary to the Kansas City cluster. The cluster is very excited to have them as members.
    4. MERLIN – Bonnie Postlethwaite, Board member and Dean of Libraries at University of Missouri Kansas City (UMKC) library, reported that the UM system will be hit with cuts up to 8%. UM Columbia has already had a 5% cut. Jim Cogswell, University Librarian, will be retiring. All members are invited to a reception for him on April 29th. In November, UMKC’s new special collections space opened. The library recently sponsored a copyright seminar.
    5. Quest – Pamela Reeder, Missouri Valley College, reported that the college will sponsor an exhibit on Ann Frank from March 14th – April 15th.
11. Announcements
    1. The next MOBIUS Board of Directors meeting will be April 8, 2016.
    2. The next MOBIUS membership meeting will be June 6, 2016 in the afternoon prior to the Annual Conference.
    3. Laurie Hathman requested that the recorders for the morning directors’ retreat get their notes to her as soon as possible.
12. Adjourn Meeting – The meeting was adjourned at 2:00pm.

Respectfully submitted by Fran Stumpf, Board secretary, 4/6/16