Members Present:

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| Julie Andresen | Hannibal-LaGrange University |
| Mary Ann Aubin | Kenrick-Glennon Theological Seminary |
| Candice Baldwin | Metropolitan Community College |
| Whaeedah Bilal | MO State Library |
| James Capecci | MO Southern 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 |
| Kathleen Finegan | Avila University |
| Renee Gorrell | Goldfarb School of Nursing |
| Angela Grogan | Westminster College |
| Kathy Hart | Northwest MO State University |
| Laurie Hathman | Rockhurst University |
| Chabha Hocine | Palmer College of Chiropractic |
| Melissa Hopkins | Mineral Area College |
| John Hunter | Ozark Christian College |
| Emily Jaycox | MO History Museum |
| Jon Jones | Baptist Bible College |
| Dan Kammer | Stephens College |
| Liz MacDonald | Lindenwood University |
| Sharon McCaslin | Fontbonne University |
| Genie McKee | Maryville University of St. Louis |
| Maggi Mueller | Saint Paul School of Theology |
| Sheila Oulette | St. Louis 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 |
| Claudia Schoonover | MO River Regional Library |
| Ann Schultis | Park University |
| Angela Sharpe | Ozarks Technical Community College |
| Jean Sidwell | A.T. Still University |
| Stephanie Tolson | St. Charles Community College |
| Courtney Trautweiler | Cottey College |
| Ed Walton | Southwest Baptist University |

Members Absent:

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| Debbie Bradshaw | Nazarene Theological Seminary |
| Janet Caruthers | Columbia College |
| David Cassens | Saint Louis University |
| Regina Cooper | Springfield-Greene County Library |
| Richard Coughlin | Truman State University |
| Mike Davis | Camden County Library |
| Marilyn Degeus | Kansas City University  |
| Erlene Dudley | William Woods University |
| Rinalda Farrar | Lincoln University |
| Michelle Franklin | State Fair Community College |
| Kenette Harder | Midwestern Baptist Theological Seminary |
| Doug Holland | MO Botanical Garden |
| Dale Jensen | Evangel University |
| Craig Kubic | Southwestern Baptist Theological Seminary |
| Jill Nissen | St. Louis College of Pharmacy |
| Barbara Noble | Harris-Stowe State University |
| Geri Olmstead | Christian County Library |
| Lisa Pritchard | Jefferson College |
| Laura Rein | Webster Eden University |
| Cathy Roeder | Southeast MO State University |
| Kathy sanders | Three Rivers Community College |
| Gary Shaffer | Tulsa City-County Library |
| Gail Staines | University of Central MO |
| Eric Stancliff | Concordia University |
| Jeffrey Trzeciak | Washington University |

Members & Guests Online:

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| Beth Caldarello | North Central MO College |
| Marianne Cavanaugh | Saint Louis Art Museum |
| Bill Garvin | Drury University |

Guests Present:

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|  Jeannette Pierce | University of Missouri- Columbia |
| Jordan Rustemyer | Columbia College |
| Francine Fisk | University of Tulsa |
| Adrian Alexander | University of Tulsa |
| Ann Blakely | University of Tulsa |
| David Reeves | Metropolitan Community College |
| Rebecca Hamlett | William Jewell College |
| Elizabeth Williams | Westminster College |
| Renee Crandall Witte | University of MO- St. Louis |
| Kathleen Schweitzberger | University of MO- Kansas City |
| Bradley Kuykendall | Lincoln University |
| Corrie Hutchinson | University of MO- Columbia |
| Susan Townsend | St. Louis Community College |
| Jackie Burns | Missouri Western State University |
| Melanie Church | Rochhurst University |
| Elizabeth Steffen | Jefferson College |
| Ryan Hard | MCC- Penn Valley |
| Lucas Guffey | Saint Louis University |

Proxies:

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| --- | --- |
| Sarah Jones for Debbie Bradshaw  | Nazarene Theological Seminary |
| Renee Brumett for Regina Cooper | Springfield-Greene County Library |
| Stephen Wynn for Richard Coughlin | Truman State University |
| Shirley Bergeson for Michelle Franklin | State Fair Community College |
| Richard Oliver for Dale Jensen | Evangel University |
| Linda Orzel for Barbara Noble  | Harris-Stowe University |
| Genie McKee of Maryville for Laura Rein | Webster Eden University |
| Jason Bruenderman for Cathy Roeder | Southeast MO State University |
| Debbie Young for Kathy Sanders | Three Rivers Community College |
| Jim Dutton for Gail Staines  | University of Central MO |
| Christopher Brite for Thomas Sullivan | Conception Abbey |
| Matt Millsap for Kenette Harder | Midwestern Baptist Theological Seminary |
| Ethan Courdray for Rinalda Farrar | Lincoln University |
| Stephanie Tolson of St. Charles for Jill Nissen | St. Louis School of Pharmacy |
| Whitney Weise for Geri Olmstead | Christian County Library |

1. Housekeeping
	1. Call to order—Laurie Hathman, President, called the meeting to order at 1:07 p.m.
	2. Introduction of Board members, new members, and proxies- Laurie asked for the current MOBIUS Board members to stand and be recognized for their hard work over the last year. Laurie announced all of the proxies, online attendees, and guests.
	3. Adoption of the agenda- Laurie asked that the agenda be amended in regards to the order so that New Business would be IV and the presentation and vote on ArticleReach would be II and III. Genie McKee motioned and Jim Pakala seconded to accept the agenda as amended. The agenda was approved as amended.
	4. Approval of March 2016 Membership meeting minutes- There were no edits made. Sharon McCaslin moved and Valerie Darst seconded to accept the minutes as written. The motion passed.
	5. Treasurer’s Report – Sharon McCaslin, Treasurer- There have been no significant changes since the last report in March. The budget was kept almost flat again for this coming year. Please contact Sharon or Donna Bacon with any further questions.
2. Guest Speaker –Tim Auger, Director, Resource Sharing and e-Content, Innovative Interfaces, Inc- Tim shared a presentation on III’s ArticleReach. This product is a combined catalog of journals that is patron initiated and has the same basic design principles of INNReach. This includes same day delivery to the patron. The library staff processing of requests is minimal and it is completely integrated with INNReach and Encore. Currently, Australia is the largest concentration of ArticleReach. Coincidentally, Australia also has the strictest copyright laws. Tim opened the floor for questions. Ann Schultis asked how many libraries are actually participating. Tim replied that there are only 16 right now. Tim is currently in charge of this product and is working to bring participation up, hopefully with MOBIUS as a partner. Mary Ann Mercante asked about licenses from vendors and the differences between copyright restrictions. Tim noted that they are in discussions with vendors that have these restrictions with licenses. Minds are changing on this and more people are willing to talk about pushing the boundaries.
3. Vote on implementation of ArticleReach-Laurie called for a vote to move forward with implementation of ArticleReach for MOBIUS members. Potentially, this will cost $20,000 that can be taken from the MOBIUS contingency fund and not from the membership. Emily Jaycox moved that MOBIUS move forward with ArticleReach and Sharon seconded. Discussion followed and concerns were voiced. Donna Bacon gave a more thorough explanation of ArticleReach’s current global usage. Copyright and licensing issues are members’ concerns, as are current low numbers of usage. It was pointed out that MOBIUS could be on the “ground floor” of this product, as it begins to take off. The vote was taken with 49 ‘yes’ votes and ’10’ no votes. There were no abstentions. The motion passed.
4. New Business
	1. President’s report-Laurie Hathman
		1. Announcement of new Board members- Kathy Hart of Northwest Missouri State University will be taking the one year term left on Fran Stumpf’s position. Valerie Darst of Moberly Area Community College is the new academic representative, and lastly, Claudia Schoonover of Missouri River Regional Library is the new public library representative.
		2. Summary of board activities- Laurie provided a basic outline of all of the activities and accomplishments from the board this year. The 2015-2018 Strategic Plan dictates the board’s course of action throughout the year. There will be a new standing committee that will be put in place to look at the next strategic plan as this one draws to a close. Laurie encouraged those looking for more details on the different projects to attend a session that she and Tom Peters are presenting at the conference on Tuesday.
		3. UM Libraries- Ann Riley spoke about the pressures, financial and otherwise, that UM has been under recently and will be for the foreseeable future. While the UM Library System believes in MOBIUS and loves the organization, Ann stated that UM is paying twice the market rate currently. They will need to pursue a situation that allows for the library system to pay for their ILS at market rate.
5. Reports
	1. Standing Committee Reports
		1. Circulation and Courier-Lisa Farrell- There are physical copies of each committee’s report available. There was a great response for AV Lending survey but haven’t been able to talk about it just yet. There are two open spots on the committee for the coming year, putting everyone on a two year rotation starting this year. If you have any questions, please email Lisa or Steve Strohl. There is also the listserv that has been very quiet thus far.
		2. E-resources-Edward Walton- The committee is still in the process of discussing a policy for e-resources and will give this to the board for their review. There will also be a survey out soon asking for feedback in what the individual libraries are looking for in e-resources.
		3. ILS Marketplace-Tom Peters- This committee also submitted a survey to the membership asking for input on their needs and desires in regard to ILS products and services.
		4. User Experience and Metadata-Bonnie Postlethwaite- Bonnie reported that this committee met twice within the last year. They arranged the ArticleReach demonstrations and have been looking at Google Analytics reports. In addition, they have looked at Zepheira and talked about a member-shared repository.
	2. Executive Director’s Report – Donna Bacon, Executive Director- with respect to time, Donna chose to bypass her report, stating she would be giving membership the same information the next morning during the General Session after breakfast.
	3. Missouri State Librarian’s Report – Barbara Reading, State Librarian- Barbara noted that the legislative session ended recently and they have managed to restore a good bit of the funding for this current year’s budget, most importantly for the REAL project. The FY16 budget was for $2 million and there was an increase designated for FY17. The State Library is working with MOREnet on the best way to use these additional funds. All in all, the appropriations for public libraries are back to 87% of what they were in FY15. The governor has the right to withhold these funds still, but it’s not likely at this point.
6. Cluster Reports
	1. Archway-NA
	2. Arthur-NA
	3. Bridges- Jim Pakala announced that May 26th was the annual Bridges directors’ meeting. Logan and Lindenwood have new administrations. Concordia is in the midst of a $180 million campaign. Covenant is also in the quiet phase of a more modest campaign.
	4. Camden County Library- NA
	5. Christian County Library- NA
	6. Explore- Emily Jaycox introduced Kelly Brown as the new MOBIUS circulation contact for the Explore cluster.
	7. Galahad- NA
	8. Kansas City- Laurie mentioned again that KCU and Nazarene Theological Seminary are the newest members to the Kansas City Cluster and they are very excited to have them both.
	9. LANCE- NA
	10. MERLIN- NA
	11. Missouri River Regional Library- NA
	12. Palmer College of Chiropractic- NA
	13. Quest- NA
	14. SWAN- NA
	15. St. Louis University- NA
	16. Springfield-Greene County Library- NA
	17. Towers- NA
	18. Tulsa City-County Library- NA
	19. Washington University- NA
7. Announcements

Next MOBIUS Board meeting: June 8, 2016

Next MOBIUS Membership meeting: TBD

**Adjournment was at 2:33 p.m.**

Respectfully submitted by Renee Gorrell

Secretary, 7/15/16