Members Present:

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|  Sharon McCaslin, President 2017-2018 | Fontbonne University |
| Valerie Darst, Vice-President/President-Elect, 2017-2018, Academic Library Representative 2016-2019 | Moberly Area Community College |
| Tom Peters, Past President 2017-2018 | Missouri State University |
| Kathy Hart, Treasurer 2017-2018, At-Large Representative 2017-2019 | Northwest Missouri State University |
| Renee Gorrell, Secretary, 2017-2018, Special Libraries Representative, 2015-2018 | Goldfarb School of Nursing |
| Claudia Cook, Public Library Representative 2017-2019 | Missouri River Regional Library |
| Lisa Farrell, At-Large Member 2015-2018 | East Central College |
| Eric Deatherage, At-Large Member 2015-2018 | Crowder College |
| Laurie Hathman, At-Large Member 2017-2019 | Rockhurst University |
| Katie Marney, At-Large Member 2017-2019 | Culver-Stockton College |
| Robin Westphal, State Librarian | Missouri  |
| Donna Bacon, Executive Director | MOBIUS |

1. Call to order- Sharon McCaslin, President, called the meeting to order at 10:04am.
2. Adoption of the agenda- After the addition of Internet Archives under New Business, the agenda was adopted.
3. Approval of the February 2, 2018 minutes – With no changes to the minutes, they were approved.
4. Treasurer’s report, Kathy Hart: - Kathy reported that the Finance Committee recommends using $35,000 from contingency funds for BKD CPA & Auditors for a SOC2 Type2 audit, as required by the North Carolina contract. Board approved.

1. Committee Reports.
2. Circulation and Courier, Lisa Farrell: Lisa reported that the committee met online; they have drafted a new “Items lost, damaged, or long overdue” policy. They discussed the issue of lost items between MOBIUS libraries, and trying to encourage libraries to negotiate the fees for lost items. She said they also discussed overdue notices; they took out the set number of notices. This will be up to the libraries. Policy was approved.
3. User Experience and Metadata, Eric Deatherage: Eric pointed Board’s attention to the handout, “Recommendation of the User Experience and Metadata Committee for Continued Loading of Authority Records in the INN-Reach Catalog, March 5, 2018”. The committee recommends keeping the “see” and “see-also” references; this will cost approximately $7,000/year. Eric commended the committee for having this discussion, as they would not in the past.

[*At this time, 10:23, new State Librarian Robin Westphal arrived. The Board did self-introductions*.]

1. E-Resources, Claudia Schoonover: Claudia reported that this committee has not met recently. There was a discussion of ERM which followed, and it was suggested that this may be something with which the E-Resources committee could work.
2. ILS Marketplace, Renee Gorrell: This committee has not met since last Board meeting. Renee encouraged board members to visit and look at other ILS vendors, when at library conferences, so as to get new ideas and suggestions for the committee.
3. Task Force on Digitization and IR, Donna Bacon: Donna reported that they have met several times. She drew Board’s attention to some handouts, including a report of the MOBIUS DAIR Task Force submitted by Emily Jaycox. There was discussion of consortial, discounted pricing for digitization. Donna suggested that the Task Force narrow the list of digitization vendors to three, and then ask for demos.

DPLA Missouri Hub discussion: Sharon reported on this, as she attended a session at SLRN’s Tech Expo, MO Hub. DPLA has changed their model to a membership. Missouri is supposed to be a “member”; this would cost $10,000, but Missouri has no funding. Sharon stated she believes MOBIUS has a vested interest in digitization. Eric expressed the concern about libraries not knowing assessment fees yet; Sharon is worried that if MOBIUS waits too long to decide whether to offer to help with funding, some other organization will step in, and we will lose this opportunity. Sharon asked board members to give this some thought.

1. Task Force on Assessments, Kathy Hart: Kathy pointed out that the transition to another assessment model will be a lot of work. They are looking at using the Carnegie Classification of Institutions of Higher Education or an FTE model, using figures from IPEDS. Kathy anticipates having something ready to send to membership a week or two before the membership meeting in June. Sharon stated she wants the board to see this first. Donna said these reports are complicated, and that we may do a webinar to go over them.
2. Old Business.
3. Board elections: There was discussion on how to make serving on the MOBIUS Board more appealing to members. Renee reported that she had contacted people personally, and most of those who said “no” gave reasons of: too many meetings, no travel funds available, not enough staff to be gone that often. Eric brought up the Leadership event he attended through his institution, and encouraged MOBIUS to look into a program like that, as a good investment in our future.
4. UCM RFP and response: Donna reported that she found out about the RFP from UCM’s procurement office. She discussed this with Jim Tallman and Shaheem at Innovative. Jim asked UCM to give him some time to look over their contract. Donna attempted to communicate with the Director of the Library, with no response. Sharon told the board that a letter was sent to UCM’s President, Provost, and President of Faculty Senate. Innovative informed Donna that they sent a bid, plus information which showed the Innovative full price, discounted price, and what they would pay with MOBIUS membership.

*IX. (out of order) At this time, we jumped ahead in the agenda so that Robin Westphal could give her report, as she had to leave early.*

 State Librarian’s report, Robin Westphal: Robin reported that Wolfner Library is celebrating their 80th anniversary. She also told us that LSTA is being funded at $60,000 more this year than last year and that state funding is in the budget process now. She has been working on grants; there are 54 to review. She said that the reference staff has been clipping newspapers, for articles that mention the state of Missouri and they’ve been busy lately! She expressed her desire to be helpful to MOBIUS, and for the Board to let her know what she can do.

1. New Business
	1. Update on OTN and discussion of OER Commons: Christina Virden, (MOBIUS staff) spoke to the board. They had the train-the-trainer session in February, plus a webinar. They’ve had five workshops since then. Christina and Grace Atkins plan to do a workshop at Annual Conference in June. Christina also reported on OER (Open Education Resources) platform. There are different membership levels; there was discussion of the various offerings and benefits.
	There was discussion of Internet Archives; Christina and Donna met Chris Freeland. This model supports loaning e-books if the library already owns the print copy. There will be a presentation at Annual Conference.
	2. Appointments for next year’s standing committees: Sharon drew the board’s attention to the current list of committee members. The chair persons for Circulation and Courier, Electronic Resources, and ILS Marketplace will be termed out this June. Suggestions were made for new chairpersons; Sharon will contact those people.
	3. June Membership meeting agenda: This will be a one-hour meeting only. The board discussed June being too early to present a new assessment model, and seems more in favor of that presentation at the next membership meeting, that being in September instead of October.
	4. June Conference: Donna reported that nearly 100 members have registered so far; she gave on overview of events and social gatherings planned. She told the board that a good number of MOBIUS founding members and past staff are attending this year, our 20th anniversary. Donna is looking for someone to do an oral history.
2. Executive Director’s Report, Donna Bacon:
 Donna reported that she hired Ted Peterson as Linux System Administrator; he starts Thursday, April 19.
Donna and Steve visited Urshan College in St. Louis. They had called Donna, with an interest in MOBIUS. Donna also had a conversation with Topeka/Shawnee Public Library. Donna and Steve will travel to Central Arkansas Library on May 22; they are likely new members.
The two remaining Galahad cluster libraries, Mineral Area College and Three Rivers College want to move off of Galahad, after SEMO leaves. They will merge onto the Archway cluster. Donna is working with Innovative as to how that will affect our contract.
Innovative is looking for strategic partners for their next generation discovery service; Donna expressed interest on behalf of MOBIUS.
Davenport Public Library is going live late this month. Missouri Evergreen is going well. NC Cardinal went live about three or four weeks ago; that is going well, also.
Donna said that the Linked Data project started “with a bang”, but then stalled. Now, we are just waiting.
3. Other Business- Katie Marney asked about Palmer and how the library is dealing with being director-less. She suggested that it would be helpful to send out a boiler plate email/document to any new staff member or director and have a board member liaison. It would especially be helpful now as there are so many new directors coming in. Valerie will add this to the agenda for June’s meeting.
4. Adjournment- at 3:05pm

Next Board Meeting (and Retreat): June 6, 2018