**Members Present:**

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|  Valerie Darst, President 2018-2019, Academic Library Representative 2016-2019 | Moberly Area Community College |
| Laurie Hathman, Vice-President/President-Elect, 2018-2019, Academic Library Representative 2016-2019 | Rockhurst University |
| Sharon McCaslin, Past President 2018-2019 | Fontbonne University |
| Katie Marney, Treasurer, 2018-2019 At-Large Member 2017-2019 | Culver-Stockton College |
| Renee Gorrell, Secretary, 2017-2018, Special Libraries Representative, 2018-2021 | Goldfarb School of Nursing |
| Claudia Cook, Public Library Representative 2017-2019 | Missouri River Regional Library |
| Kathy Hart, At-Large Representative 2017-2019*(Resigned from Board; this was her last meeting.)* | Northwest Missouri State University |
| Ann Campion-Riley, At-Large Member 2018-2021 | University of Missouri |
| Ellen Dickman, At-Large Member 2018-2021 | Logan University |
| Jeanna Ryner, At-Large Member 2018-2019 | Missouri Baptist University |
| Stephanie Tolson, At-Large Member 2018-2019 | St. Charles Community College |
| Donna Bacon, Executive Director | MOBIUS |

**Members Absent:**

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| Eileen Condon, At-Large Member 2018-2021 | Webster University |
| Robin Westphal, State Librarian | Missouri  |

1. Call to order- Valerie Darst, President, called the meeting to order at 8:58am.
2. Introductions: Board members did self-introductions.
3. Adoption of the agenda: Valerie recommended that we skip the formal adoption of the agenda, as this would be a more “informal” meeting.
4. Election of Officers for 2018-2019:

Laurie Hathman, President-Elect
Katie Marney, Treasurer
Renee Gorrell, Secretary

1. Old Business.
2. OER Commons / Internet Archives Discussion- Donna reminded us that MOBIUS staff member, Christina Virden, gave us a report on OER (Open Educational Resources) at the last Board meeting. This is a platform for sharing OER materials. There are various ways to participate, one of which is Hubs. There is a $10,000 setup fee, and then will cost $1,500 annually thereafter. Discussion followed regarding interest, benefits to members, and need for this service. Valerie asked about money from the contingency fund; Donna reported we still have $730,000 in contingency. There was then discussion of this fund, and its use. Kathy explained that there is no specific stated value that must stay in the fund.
Ann moved that we spend $10,000 from the contingency fund for OER Commons; Laurie seconded. Motion passed.
Internet Archives Discussion – Donna explained that libraries can lend an e-book copy of something they have on the shelves, in physical copy. There was a presentation given at the conference, by Chris Freeland; there was discussion of inviting him to speak at the next membership meeting, as well. Some members seem to be uncertain about the legal ramifications of this sharing.
3. DPLA Hub Discussion- Donna pointed out the proposal letter from the MOHub Steering Committee, from Drew Kupsky and Emily Jaycox. The committee is asking MOBIUS to fund the $10,000 membership fee, for Missouri’s part in the Digital Public Library of America. Discussion centered around the membership fee and volunteer contributions of time and expertise.
Ann moved that the Board accept this proposal, and use contingency funds to pay the $10,000 membership fee. Claudia seconded; motion passed.
4. Assign Board members to committees- Claudia requested that a Public Library Committee be formed, and expressed her opinion that this would be the best use of the Public Library representative’s time on the Board. She moved to form this committee; Kathy seconded, and the motion passed. Valerie appointed Claudia as Chair of the new committee; they, along with Donna, will discuss creating a charge for this new committee.
Other Board members assigned to committees:
 Circulation and Courier – Jeanna Ryner
 E-Resources – Stephanie Tolson
 ILS Software and Services – Ellen Dickman

 User Experience and Metadata – Ann Campion Riley

1. Linked Data progress: Donna reported that the implementation started, but then got stuck. She said several questions came up, but MOBIUS staff were not getting immediate or satisfactory answers. She said this is moving along, but very slowly; it’s complicated, and we don’t have enough information to share with the membership yet.
2. Membership Assessment: Kathy reported that the Task Force has developed an FTE model and a Carnegie model. Each model gives some institutions increases in assessment, and some decreases in assessment. Another option is to increase everyone a flat percentage. Kathy said the work of this Task Force is not over; Katie will chair this going forward. Donna told the board that when we did assessments for this year, we saw big swings in amounts, and it is time to give serious thought to changing the

assessment model. Donna mentioned the ROI that each library got and what model is the most equitable for all institutions. Carnegie seems to be reasonable, but gives substantial increases to many members. There was discussion of how to communicate increases to members, and how to implement. There was a question about any of the new income being used to offset these increases. Donna said we are still waiting to hear what UCM will decide; their decision should be announced the end of June. Donna told the board that we need to propose the 2019-2020 budget at the August Board meeting, and vote on that at the October Board meeting. There will be discussion at the September membership meeting.

1. New Business-
2. Meeting schedule, 2018-2019
Board meetings:
 August 10, 2018
 October 19, 2018
 December 14, 2018
 February 15, 2019
 June 5, 2019 (Board retreat, following Annual Conf.)
Membership meetings:
 September 14, 2018
 March 15, 2019
 June 3, 2019 (Annual Conf.)
3. Other Business
	1. Valerie thanked Donna and Meagan for a successful and wonderful conference. There was discussion about possible locations for the 2019 Annual Conference.

VIII Adjournment. Meeting was adjourned at 12:03pm