# Members Present on Zoom:

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| A.T. Still University | Maud Mundava |
| Avila University | Rebecca Nichols |
| Central Arkansas Library System | Nathan James |
| Conception Abbey | Richard Leach-Steffens |
| Concordia Seminary | Paul Robinson |
| Concordia Seminary | Eric Stancliff |
| East Central College | Lisa Farrell |
| East Central College | Morgan Spangler |
| Hannibal-LaGrange University | Julie Andresen |
| Jefferson College | Lisa Pritchard |
| Kansas City Art Institute | Lora Farrell |
| Kansas City Kansas Community College | Debra Newton |
| Kenrick-Glennon Theological Seminary | Dr. David Morris |
| Lincoln University | Waheedah Bilal |
| Maryville University | Paul Worrell |
| Maryville University | Theresa Olson |
| Metropolitan Community College | Diane Martin |
| Midwestern Baptist Theological Seminary | Chris Vaughn |
| Midwestern Baptist Theological Seminary | Matthew Millsap |
| Mineral Area College | Ryan Harrington |
| Missouri Botanical Garden | Doug Holland |
| Missouri Southern State University | James Capeci |
| Missouri State Library | Laura Kromer |
| Missouri Valley College | Samantha Perkins |
| Ozarks Technical Community College | Sarah Mabee |
| Saint Louis Art Museum | Keli Rylance |
| Saint Paul School of Theology | Lee Webb |
| Southeast Missouri State University | Barbara Glackin |
| Southwest Baptist University | Shellie Austin |
| St. Charles Community College | Theresa Flett |
| St. Louis County Library | Stephanie Nordmann |
| State Technical College of Missouri | Andrew Medley |
| University of MO- Kansas City | Cindy Thompson |
| Washington University | Leland Deeds |

Members Present in Person:

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| Altoona Public Library | Kim Kietzman |
| Benedictine College | Steven Gromatzky |
| Christian County Library | Renee Brumett |
| Columbia College | Susan Townsend |
| Culver-Stockton | Katie Marney |
| Evangel University | Richard Oliver |
| Fontbonne University | Amanda Albert |
| Kansas City University | Lori Fitterling |
| Logan University | Ellen Dickman |
| MO Baptist University | Zana Sueme |
| MO History Society | Emily Jaycox |
| MO Western State University | Sally Gibson |
| Saint Louis University | Jennifer Nutefall |
| St. Louis Community College | Sarah Smith |
| Stephens College | Dan Kammer |
| Truman State University | Stephen Wynn |
| University of MO- St. Louis | Christopher Dames |
| Webster University | Eileen Condon |
| Westminster | Victoria Knight |
| William Jewell College | Rebecca Hamlett |
| William Woods College | Jill Mahoney |

Guests/Proxies Present:

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| Stephanie Ruhe | For Regina Cooper, Springfield-Greene County Library |
| James Pakala | Retired Director at Covenant Theological Seminary |
| Robert Powers via Zoom | William Jewell College |
| Eric Deatherage of Crowder College | For Sarah Mabee, OTCC |
| Emily Jacox, MO History Society | For Doug Holland, MO Botanical Garden |

1. Opening the Meeting
   1. Call to order – Sally Gibson (President). The meeting was called to order at 10:09 a.m.
   2. Introductions
      1. Board members
      2. New Deans/Directors were introduced.

Holly Ray, Central Methodist University

Father Patrick Caveglia, Conception Abbey &amp; Seminary College

Amanda Albert, Fontbonne University

Samantha Perkins, Interim at MO Valley College

Justin Gill, Ozark Christian College

Sarah Mabee, Interim at Ozarks Technical Community College

Jennifer Nutefall, Saint Louis University

Dr. Andrew Street, Southwestern Baptist Theological Seminary

Andrew Medley, Stat Technical College of MO

Deborah Ward, (no longer interim) University of MO, Columbia

Jill Mahoney, William Woods University

3. Proxies for this Meeting- as listed above

* 1. Adoption of the Agenda: Sarah Smith moved and Emily Jaycox seconded adoption of the agenda. The motion passed.
  2. Approval of the June 6, 2022 Membership meeting minutes: Katie Marney requested a correction, stating that she had attended but was not listed. Chris Dames moved for approval, seconded by Kim Kietzman. The minutes were approved with correction.

1. Treasurer’s Report – Nathan James, Treasurer: Nathan reports that overall, finances are healthy.
2. New Business: EBSCO team members were present in person and virtually to provide information on the following, and answer questions.
   1. Overview of FOLIO and EBSCO Products
   2. Overview of Project ReShare
   3. Timeline & Plan for FOLIO and Project ReShare Implementation
   4. Assessment FY2024
3. Committee Reports
   1. Bylaws – Zana Sueme: A brief meeting was held. Donna reported that the new MOBIUS address has been updated in all relevant locations on the website. She also reported that bylaws were recently updated. She will alert the committee of any changes at the state level that could bring impact. There were no questions.
   2. Circulation and Courier – Eileen Condon: The committee tested usable labels. The backordered labels are expected in November. They tabled discussion on major changes to labels until closer to the time of migration, when they could look at the situation more wholistically. They worked on revising the ILL policy, which had vendor specific language. They discussed issues with maximum costs and deadlines. This will all be reviewed in the December board meeting. There were no questions.
   3. Digitization – Sarah Smith: The committee has been very busy since June. They are continuing work with the Vital grant. Metadata projects are being completed. The due date is March of 2023. The Northeast Document Conservation Center has brought valuable resources to the committee for the membership. There were no questions.
   4. E-Resources – Eric Deatherage: The committee met on October 17, 2022. They discussed the new adoption of Consortia Manager, which will streamline processes and provide an interface for managing renewals and license terms. Christina is in price negotiations for new resources. They are looking at how they can support and promote eResources to users. They are working on identifying potential Open Access resources. There were no questions.
   5. Professional Development – David Morris: They have been tasked with determining funds for scholarships. There will be an ACRL scholarship opportunity for $2500, due on 11/21/22. An application will be made available. David encouraged leaders to promote the scholarship applications to their staff. In the future they hope to offer two scholarships. In early September they hope to send a survey requesting volunteers or asking members to nominate colleagues that can be listed in a Directory of Experts, to support various elements of library services. They are encouraging volunteers who may wish to present at future PD events. They are working on an FAQ for the website. They are working through ideas on creating webinars. There were no questions.
   6. User Experience and Metadata – Doug Holland: Vivian reported on behalf of Doug. They met on September 1st. They have an ongoing proposed joint project with the PD Committee. They have held a discussion, but there is no concrete plan yet. They are looking at common policies and practices. They have worked on “Tips and Tricks” to provide for users. They have discussed what could benefit the standalone members, if not shifting to FOLIO. A joint meeting has been proposed but not yet scheduled. There were no questions.
4. President’s Report – Sally Gibson: Sally expressed thanks to the RFP committee. She reported that several Listening Sessions were held with KC Towers. Questions included migration timeline; general communication; best practices; the future of clusters; professional development. She discussed the proposed “Protection of Minors” Administrative rule. She reported that the MOBIUS Board plan to submit a comment to the public comments. She encouraged members to talk with board members. She reported that the Missouri Association of School Librarians and MLA Intellectual Freedom committee have statements posted on their websites. There were no questions.
5. Executive Director and Strategic Plan Update – Donna Bacon: Donna reported that Monday.com will be our project management tool for the migration process. ReShare will have Roadmap Training. All members will have access to the WIKI’s, which will be posted on the website. Members will be notified by email when new content is loaded. She urged attendees to notify her if anyone feels that not enough information is being shared.

She reports she has completed almost all KC Listening Posts and will be moving on to St. Louis next.

She reminded attendees that EBSCO is recommending OpenAthens for proxy server, and that WAM will be ceasing with Sierra. She is awaiting quotes from OCLC EZproxy. She will notify the membership when the information is available.

The MOBIUS Conference will be held June 5-7, 2023. She has been working with the PD Committee. Possibilities for keynotes or EBSCO presentations are being considered.

ICOLC will be held April 6-19, 2023.

MOSS, Evergreen, Omeka: CW Mars was just migrated to MOSS.

Donna and other staff attended various conferences to promote MOBIUS Services. The conferences included PLA, MLA, and ILA. There were no questions.

1. State Librarian’s Report –No report
2. Cluster Reports
   1. Archway
   2. Arthur
   3. Avalon
   4. Bridges: Jim reported: David Morris is now the director at Kenrick; Hannibal La Grange is now working to provide resources to the prison system; Amanda is the new director at Fontbonne; Lindenwood has been hosting public library card drives; Logan is closed for library construction; Webster added Uzbekistan and Georgia; Maryville currently has 3 librarians; Harris Stowe is seeking a new director; Missouri Baptist had a good Freshman enrollment and has added a Bachelor of Arts in Musical Theater.
   5. Explore
   6. KC Towers
   7. MOBIUS Managed
   8. Standalone
   9. Swan
3. Announcements
   1. Next MOBIUS Board Meeting: December 9, 2022
   2. Next MOBIUS Membership Meeting: March 10, 2023

X. Adjournment: Emily Jaycox motioned to adjourn, and Sarah Smith seconded. Meeting adjourned at 1:02 pm.