**Members Present:**

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|  Laurie Hathman, President At-Large Member  | Rockhurst University |
| Eileen Condon, Vice-President/President-Elect and At-large member  | Webster University |
| Valerie Darst, Past President | Moberly Area Community College |
| Ellen Dickman, Treasurer and At-Large Member | Logan University |
| Renee Gorrell, Secretary, Special Libraries Representative | Goldfarb School of Nursing |
| Sally Gibson, At-Large Member   | Missouri Western State University  |
| Katie Marney, At-Large Member | Culver-Stockton College |
| Ann Campion Riley, At-Large Member  | University of Missouri-Columbia |
| Ed Walton, At-Large Member | Southwest Baptist University |
| Lea Briggs, Academic Library Representative | Northwest Missouri State University  |
| Christina Prucha, At-Large Member | State Technical College of Missouri |
| Donna Bacon, Executive Director | MOBIUS |

**Members Absent:**

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| Claudia Cook, Public Library Representative | Missouri River Regional Library |
| Robin Westphal, State Librarian | Missouri State Library |

1. Call to order- Laurie Hathman, President, called the meeting to order at 9:00 am. Board members did self-introductions.
2. Adoption of the Agenda: There were some slight changes to the Board meeting agenda; with those changes, Ann moved and Lea seconded that the agenda be adopted. Motion passed.
3. Approval of Minutes: After some minor changes, Ann moved and Sally seconded that the minutes from the April 5, 2019 Board meeting and the May 14, 2019 Special Board meeting be approved. Motion passed.
4. Conflict of interest forms. Each board member was to complete and sign the form, and return it to Maegan.
5. Presentation of the slate of officers for 2019-20
6. Eileen Condon, Vice-President/President-elect.
7. Ellen Dickman, Treasurer.
8. Renee Gorrell, Secretary.
Sally moved and Ed seconded to approve this slate of officers for 2019-2020. Motion passed.
9. Old Business.
10. Missouri Evergreen contract: Donna reminded the Board of the recent discussions with MO Evergreen. (She told new Board members she would fill them in when she met with them, individually.) The State Library no longer wanted a contract between MOBIUS and MO Evergreen, and chose instead to be grant-funded. Donna shared a detailed summary of costs MOBIUS had charged; there were discussions among the Board. When the RFPs went out, MOBIUS submitted one for $260,000. This submission amount was based on past statistics, of work MOBIUS had done for MO Evergreen. They are to reach a decision by June 15; the beginning date for their new vendor relationship will be September 1. Donna told the Board that this RFP was not typical, as it asked for consortial support.
11. Sierra Logins Policy: There is a policy written that offers more protection with logins, but there are problems with the software. This discussion is tabled until that is fixed.
12. MSU: Tom Peters gave an update at the Membership meeting (June 3) regarding the RFP that MSU sent out. He told the members that the entire campus is looking at their expenses, not just the Library. The Board acknowledges that there are schools that are paying a significant amount more than others, and that the assessment model needs work. Donna pointed out that if MSU changes their status (beginning July 2020), they will have to notify MOBIUS of this by November of this year.
13. New Business
14. Set Board meeting and membership meeting dates for 2019-2020:
Board meetings: August 9, 2019; October 11, 2019; December 6, 2019; February 7, 2020; April 3, 2020; June 3, 2020
Membership meetings: October 18, 2019; March 6, 2020; June 1, 2020
15. Committee reports:
Eileen reported for Circulation and Courier; they have met 4 times, and have discussed a variety of issues, including Pickup Anywhere book bands, barcodes with numbers and letters being problematic for some institutions, and updates to the documentation of the label maker.
User Experience and Meta-data had no report.
E-Resources: this is an open position on the MOBIUS Board now, as Stephanie Tolson’s term is over.
ILS Software and Services: Ellen reported: The 2018-19 ILS Software & Services Committee focused on discussing timely and helpful updates for the membership about integral, technical next steps MCO is taking with Innovative to ensure all aspects of our ILS contract can be fully utilized by member libraries. Specific discussions around server migrations, requirements related to agency and linked data have been frequent. The membership list has been receiving updates as exciting steps are taken and following this annual conference, can expect a survey from the committee seeking to explore training needs and preferred methods for learning tasks essential to dynamic use of the modules in Sierra and services provided by our current ILS contract. The committee continues to act as a resource for questions and issues related to software and services available with our contract with Innovative and available via the listserv.
Donna reported for the Task Force on Consortia Digitization and Repository Software: She had been tasked with getting quotes from Bepress and Vital, for digitization services. As of now, there are 31 member libraries that want to participate. Bepress, who is not used to working with consortia, gave a quote of $502,000 for those members (total). Vital’s (Innovative product) pricing is based on data size; they charge $7,000 / terabyte, plus there would be a one-time migration fee for the data of $58,800. There was Board discussion of the two vendors and the differences in their pricing structure, and differences in use. Donna had also talked to Backstage, a vendor that digitizes collection on-site, or at their location. Ellen suggested sending an email to members again, with the costs, to determine interest. If we seek a grant for this cost, from whom could that come? Ann questioned, What is the sustainability plan? We want to know what types of materials libraries are planning to digitize; there is a difference in the size that various formats take up. Donna will talk to the interested libraries, and to the State Library regarding a digitization grant. Eileen recommended sending this back out to all members, now that we have more information. There was also discussion of trusted repository standards.
16. Committee Assignments: The Board looked at the document with the list of persons interested in volunteering for committees.
Circulation and Courier had three open positions; Laurie will ask Andrew Stout, Covenant Theological Seminary; Hannah O’Dell, Springfield Greene; and Cynthia Cotner, UM Columbia (Vice-chair). Laurie will ask Robert Powers to chair this committee. Sally Gibson is the Board representative; Steve Strohl is the MOBIUS Staff Organizer.
Electronic Resources had three open positions; Laurie will ask Sarah Mabee, Ozark Technical Community College; Rhonda Whithaus, UM Columbia; and Lisa Farrell, East Central College (Vice-chair). Laurie will ask Julie Portman to chair this committee. Christina Prucha is the Board representative; Christina Virden is the MOBIUS Organizer.
ILS Software and Services had three open positions; Laurie will ask Dylan Martin, Lincoln University; Melissa Hopkins, Mineral Area College; and Amanda Sprochi, UM Columbia (Vice-chair). Laurie will ask Brooks Travis to chair this committee. Ellen Dickman is the Board representative; Steve Strohl is the MOBIUS Organizer.
User Experience and Metadata had four open positions; Laurie will ask Rebecca Kelmme Eliceiri, St. Charles Community College; Anne Barker, UM Columbia; Nav Khanal, UM Columbia; Jennifer Parsons, Central Methodist University (Vice-chair). Laurie will ask Amber Strub-Lay, Culver-Stockton College to chair this committee. Ann Riley is the Board representative; Stephanie Ruhe is the MOBIUS Organizer.
Finance Committee: Ellen (treasurer) will chair this committee; other members are Ed Walton and Ann Riley.
Public Libraries: Claudia Cook is the Chair of this committee, and will organize representatives.
Digitization task force: This task force is to become a standing committee and will be discussed further at the August Board meeting.
17. Bylaws changes – Changes will need to go before MOBIUS membership for a vote:

1. Add clause for exit services payment to MOBIUS. When a member library leaves MOBIUS, backing them out of the cluster server and INNReach is extensive work for MOBIUS staff. This process needs to be done in a certain order. The charge for this work is $125/hour; (this is already stated in the Standalone contract.)

2. Create a specific Board seat for a Standalone representative.
Lea moved and Ellen seconded that we change the bylaws to reflect both stated above. Motion passed.
In addition, Renee moved and Ann seconded that we eliminate the School Library representative position from the Board. Motion passed.

1. Review of June 3, 2019 Membership Meeting: Tabled until August Board meeting.

1. Assessment: Laurie told the Board that we will discuss this more at the August Board meeting. Donna mentioned that members asked her questions regarding the future Assessment plan during the conference? Discussion ensued regarding, What do we tell members now? Ed pointed out that there is a significant amount of money in the Contingency fund for a temporary shortfall. For now, the Board requests that Donna send an email to members, telling them that the Board is committed to this coming fiscal year’s budget, remaining flat.
2. Laurie directed the Board’s attention to the Agenda item that she, Valerie, and Donna will be meeting with Missouri Department of Higher Education Commissioner Zora Mulligan on June 11, in Jefferson City, MO. The CBHE (Coordinating Board for Higher Education) was a valuable partner when MOBIUS was first formed the goal for this upcoming meeting is to educate the MDHE Commissioner about MOBIUS, and to learn more about their initiatives for potential future collaboration.

1. Executive Director’s Report: Donna has been talking with Innovative about Inspire / Discovery, and asked for a quote to replace the Encore / Discovery piece. They offered years 1 and 2 free, then year 3 at $39,780; this is the total for all clusters. The one-time implementation fee would be $11,250.
Donna informed the Board that MOBIUS has been awarded the bid for courier service for Iowa libraries. There are now ongoing negotiations regarding number of days per week.
2. State Librarian’s Report: no report
3. Adjournment: The meeting was adjourned at 11:44 am.