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 |
| Claudia Schoonover, Public Library Representative 2017-2019 | Missouri River Regional Library |
| Laurie Hathman, At-Large Member 2017-2019 | Rockhurst University |
| Katie Marney, At-Large Member 2017-2019 | Culver-Stockton College |
| Debbie Musselman, Acting Assistant State Librarian | Missouri  |
| Donna Bacon, Executive Director | MOBIUS |

Members Absent:

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| Renee Gorrell, Secretary, 2017-2018, Special Libraries Representative, 2015-2018 | Goldfarb School of Nursing |
| Lisa Farrell, At-Large Member 2015-2018 | East Central College |
| Eric Deatherage, At-Large Member 2015-2018 | Crowder College |

1. Call to order- Sharon McCaslin, President, called the meeting to order at 10:04am.
2. Adoption of the agenda- Approved.
3. Approval of the December 8, 2017 minutes-Approved
4. Treasurer’s report, Kathy Hart: -The financial schedules were reviewed and there were no issues or questions. The Finance Committee meeting will be scheduled after the new assessment model is completed. The committee will look at how to use excess reserves. A meeting with the investment team at Commerce will be scheduled for their input as to possible other investment strategies for the board to consider.
5. Committee Reports.
6. Circulation and Courier: Their report was received and there were no recommendations to them from the board.
7. User Experience and Metadata: Their survey is out, and responses are coming in. The committee is proceeding with discussions.
8. E-Resources, Claudia Schoonover: The committee met via conference call January 8th OverDrive subscriptions have gone well and institutions are reporting that their users are very engaged and giving positive feedback on the service.
9. ILS Marketplace: The committee has been discussing IdeaLab, the new system for voting on enhancements for Innovative products.
10. Task Force on Digitization and IR, Donna Bacon- The committee met online December 18. Discussion included the committee's survey. Subcommittees were formed to:
	1. create a survey of vendor systems in the marketplace including looking at different products that do digital management and IR. Based upon the input from other consortia, the committee is not looking at open source solutions due to the high cost of staffing as well as other costs. They may set up demos for this committee
	2. grant funding possibilities
	3. brainstorming topics for the MOBIUS conference

 Donna will be meeting with bepress reps at ALA Midwinter to discuss consortia use of their digitization product and with ICULC members about consortia digitization projects. The next task force meeting is at the end of February.

1. Task Force on Assessments, Kathy Hart- The task force met February 1. Discussion of possible baseline data points included FTE, Carnegie classification, IPEDS. The task force will look at what Tom at Third Chapter has developed and incorporate it into their work. The intention is to have something for either the March or June membership meeting.
2. Old Business.
3. Strategic Planning, Valerie Darst: The Strategic Planning Task Force incorporated several recommendations that came from October membership meeting. Some minor revisions were added by the board. Laurie moved to adopt with amendments, Kathy seconded. The strategic plan, with amendments, was approved. The plan will be presented at the March membership meeting.
4. Innovative Academic Library Directors Symposium in Austin, Donna Bacon: Donna, Sharon and Kathy went representing MOBIUS. Innovative is putting emphasis on rebuilding the backend of systems so some things on the roadmap are on hold until this is done. All three were encouraged that Innovative will be able to leapfrog forward with a new underlying structure which increases their competitiveness. There was discussion about article level discovery services by next year, but costs are unknown. Catherine Harnish, Vice President of Development at Innovative did a presentation on the new discovery tool which is under development. It has an underlying architecture based on Bib Frame and linked data. Donna requested that MOBIUS be involved in the development as a partner. Innovative is having several sessions at ALA Annual to get more feedback on it. Donna will talk more to Catherine and Jim Tallman about this at ALA.
5. New Business
	1. March Membership meeting agenda
		1. Strategic plan
		2. Assessment model
		3. Committee reports- highlight the digitization task force and the user experience survey,
		4. Linked data --Possible presenter from Zepheira and/ or the Library of Congress (Bibframe) regarding the implementation of these. If not at the March meeting, possibly at the June membership meeting.
	2. Innovative Users Group conference—April in Orlando, Teresa Fleck is going on the MOBIUS scholarship.
	3. Board elections—Renee as secretary will be promoting the elections during late February and March. The voting is in April and the announcement of new board members will be at the June membership meeting. There is a need for an additional at-large member on the board in addition to the board positions that will normally be open.
6. Executive Director’s Report, Donna Bacon:
	1. Evergreen ---Blake and Debbie are working on implementations, including Mountain View and North Kansas City. Debbie is working on the national Evergreen conference to be held April 30th in St. Charles, Missouri. Blake is also working on the implementation of NC Cardinal.
	2. Donna is evaluating the open IT position for possible reconfiguration based on future needs.
	3. Linked data and ALA discussed above
	4. SEMO—Innovative still working with them and SEMO hasn't signed a contract; June 30th is deadline for migrating off the MOBIUS server.
	5. All academic library ROIs went out to the institutions. The public libraries will get theirs soon. After that Donna will be sending out an ROI for the entire consortium to each institution.
	6. Donna and Steve traveled to Davenport, Iowa to visit with the Davenport Public Library, the newest MOBIUS member. DPL is a medium-sized, Polaris library. They are the largest member of the Rivershare Library Consortium of 9 libraries. Donna has been in discussion with the entire consortium to join MOBIUS. MOBIUS already runs their courier system. They also visited Palmer College, who has yet to name an interim director or management team. They talked to the Technical Services staff and reviewed all the services they have as a MOBIUS member.
	7. Open Textbook Network training is Monday, February 5, in Columbia. Approximately 65 people are registered to attend.
7. State Librarian’s Report, Debbie Musselman:
	1. The State Librarian position is still unfilled, and applications are being accepted.
	2. Library Advocacy Day is scheduled for February 6th. The House Budget Committee meets on February 5th and the Senate Budget Committee meets on February 7th.
	3. Two bills of interest: One changes the state publication process regarding access; the other amends the role of Representatives and Senators on the Secretary of State Council to ex officio.
	4. LSTA funding is delayed due to the continuing resolution.
	5. There will be a session on strategic planning on digitization at the Missouri Conference on History.
8. Other Business: none
9. Meeting was adjourned at 1 pm.

Respectfully submitted by Laurie Hathman, At-Large Member