

Members Present:

Donna Bacon, Executive Director	MOBIUS Consortium Office
Valerie Darst, Past-President / 2013-2014; Term 2011-2014	Moberly Area Community College
Stephanie DeClue, Vice President / 2013-2014; Term 2011-2014	William Jewell College
Mollie Dinwiddie, At-Large Member / 2012-2015	University of Central Missouri
Cindy Dudenhoffer, President / 2013-2014; Term 2011-2014	Central Methodist University
Laurie Hathman, Academic Library Representative / 2013-2016	Rockhurst University
Corrie Hutchinson, Treasurer / 2013-2014; Term 2011-2014	Stephens College
Wendy McGrane, Secretary / 2013-2014; Term 2012-2015	Missouri Southern State University
Susan Morrisroe, Special Library Representative / 2011-2014	Missouri State Library
Tom Peters, At-Large Member / 2013-2016	Missouri State University
Helen Rigdon, Public Library Representative / 2013-2016	Missouri River Regional Library

Members Absent:

Jim Cogswell, At-Large Member / 2011-2014	University of Missouri-Columbia
Margaret Conroy, Missouri State Library Representative	Missouri State Library

- I. Dinner
- II. Call to Order – The meeting was called to order by Cindy Dudenhoffer at 5:40p.m.
- III. Adoption of the Agenda
Stephanie DeClue made a motion to adopt the agenda and Helen Rigdon seconded. The motion was approved; the agenda was adopted as written.
- IV. Approval of the Minutes of the May 1, 2013 Meeting
Corrie Hutchinson made a motion to accept the minutes with minor corrections, which will be made by Stephanie. Wendy McGrane seconded the motion. The motion was approved.
- V. Introductions
Board members participated in an ice breaker activity led by Cindy.
- VI. Nomination and Election of Officers
Cindy presented the following slate of officers for 2013-2014: Vice President–Stephanie DeClue; Secretary–Wendy McGrane; and Treasurer–Corrie Hutchinson. There were no nominations from the floor. Susan made a motion to accept the slate of officers as presented. Tom seconded the motion. The motion was approved.
- VII. Board of Directors
Handouts of job descriptions for Board Members and Officers and an outline of the Board Handbook were presented and discussed. Cindy encouraged members to review the Bylaws on the MOBIUS website. The 2013-2014 Finance Committee will consist of Susan Morrisroe, Corrie Hutchinson, Stephanie DeClue, and Tom Peters. Finance Committee responsibilities include oversight of the annual audit, monitoring of financial matters, and preparing the operating budget. The Treasurer works closely with the MOBIUS Executive Director to develop the budget. A preliminary budget is presented at the December Board meeting, and approved by the Board at the February meeting. The approved budget is presented to the Membership in March.

Donna Bacon provided clarification about MOBIUS' status as a 501(c)(3) organization. MOBIUS began

operating as a non-profit July 1, 2010. Renewal of the application is not required. Taxes are filed using the 501(c)(3) designation each year. An overview of various financial and legal matters was provided by Corrie, Donna, and Cindy.

VIII. What's Going On and What's Next?

The plan to separate human resources operations from the UM System is currently underway and progressing as planned. The target separation date is July 2014.

A Disaster Planning Task Force was formed to explore financial threats that could impact the organization and to create a plan of action to address those threats. Current task force members include: Stephanie DeClue, Mollie Dinwiddie, and Sharon Upchurch. One additional member from the general membership is needed. Stephanie will recruit the final member.

Ongoing conversations with Innovative are underway on a number of topics including: cost (as it relates to sustainability/long-term pricing), Innovative hosting of MOBIUS servers, growth of the consortia, and connectivity with disparate ILS systems. The Board may need to vote electronically on whether or not to pursue off-site hosting with Innovative for the SWAN cluster once a final quote is received. SWAN would serve as a pilot cluster for off-site hosting at Innovative due to the poor response time SWAN has experienced since migrating to Sierra.

IX. Unfinished Business

Ebooks: The plan for moving ahead with the EBSCO proposal is well underway since the previous day's Membership meeting and vote. Sharla Lair will follow up with all concerned parties in hopes of finalizing the subscription purchase by July 1, 2013.

X. New Business

There was discussion about whether MOBIUS should solicit information and/or estimates from commercial data centers, as an alternative to Innovative's commercial data center, in order to provide due diligence and comparative pricing. Susan made a motion that Donna work with the MOBIUS staff to draft a layman's version of the issues and vendors that were researched prior to selecting MOBIUS' current commercial data center. The current data center has had a contract with MOBIUS for the last two years. Helen seconded the motion. The motion was approved.

XI. Meeting Schedule for July 1st 2013 to June 30th 2014

Board Meetings:

August 7, 2013 – 10a.m.-3p.m.

October 18, 2013 – 10a.m.-3p.m.

December 6, 2013 – 10a.m.-3p.m.

February 7, 2014 – 10a.m.-3p.m.

April 4, 2014 – 10a.m.-3p.m.

*Board meetings are held at the MOBIUS Office

Membership Meetings:

November 8, 2013 – 10a.m.-2p.m.

March 7, 2014 – 10a.m.-2p.m.

*Location TBD

XII. Adjournment

A motion to adjourn was made by Corrie and seconded by Stephanie. The motion was approved. The meeting adjourned at 8:05p.m.