

Members Present:

Donna Bacon, Executive Director	MOBIUS
Michael Davis, Public Library Representative, Term 2014-2017	Camden County Library
Stephanie DeClue, President/2014-2015, Term 2014-2015	William Jewell College
Mollie Dinwiddie, At-Large Member, Term 2012-2015	University of Central MO
Cindy Dudenhoffer, Past-President/2014-2015, Term 2011-2014	Central Methodist University
Laurie Hathman, Vice President /2014-2015, Academic Library Rep Term 2013-2016	Rockhurst University
Sharon McCaslin, At-Large Member, Term 2014-2017	Fontbonne University
Wendy McGrane, Treasurer/2014-2015, Term 2012-2015	MO Southern State University
Tom Peters, At-Large Member, Term 2013-2016	MO State University
Bonnie Postlethwaite, At-Large Member, Term 2014-2017	University of MO-Kansas City
Fran Stumpf, At-Large Member, Term 2014-2017	State Technical College of MO
Ed Walton, At-Large Member, Term 2014-2017	Southwest Baptist University

Members Absent:

Barbara Reading, Ex Officio Non-Voting	MO State Library
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- I. Introductions: Incoming President-elect Stephanie DeClue called the meeting to order after 8:30am and asked everyone to introduce themselves.
- II. Icebreaker – An ice breaker activity was enjoyed by all who learned new information about each present.
- III. Conflict of Interest forms – Each one present signed the Conflict of Interest forms for the upcoming year as required by the MOBIUS bylaws.
- IV. Election of Executive Committee Slate – A slate of officers was presented. There were no nominations from the floor. The slate was elected by acclamation. Those serving as board officers for 2014-15 are Stephanie DeClue, President, Laurie Hathman, President-elect, Secretary, Mollie Dinwiddie, and Wendy McGrane, Treasurer.
- V. Review of Board member duties and executive committee job descriptions – Duties of each board member and the officers were distributed and were summarized briefly by Stephanie.
- VI. Board Handbook - The information we have currently in the Board Handbook was reviewed. Begun by Gail Staines in her year as Past-President, the document includes a Table of Contents and a few other pieces. Other information that should be in the handbook is scattered through the MOBIUS web site documents. MOBIUS staff will now be able to gather the pieces and locate them in one section, linking each piece in an orderly structure online. The

Handbook documents will reside in its own section that is accessible to all publicly.

- VII. Strategic Plan review - 2014-2015 – The various pieces of the Strategic Plan were reviewed and progress noted on each task. Based upon items noted, the following action was taken: Wendy McGrane moved and Laurie Hathman seconded that Tom Peters and Ed Walton be added to the finance committee with the treasurer, who chairs. The motion was approved. The Strategic Plan indicates that the Finance Committee will review the Financial Plan this year. Additional action for the Strategic Plan work is to assign MOBIUS employee Sharla Lair to work on planning for additional training for members, bringing together opportunities and creating new ones. MOBIUS will look at the cost of an Educational Membership for the consortium with MALA. Input will be solicited from the membership regarding what they may want for training. Perhaps a small task force or an ad hoc committee is warranted. Leveraging knowledge of the membership was discussed. It was suggested that Beth Calderello and Laura Reign might be tapped to work on the task force with Sharla. Fran Stumpf volunteered to serve as the Board rep and she will reach out to Beth and Laura about their involvement.

Goal 6 of the Strategic Plan was to address mobile technology for the Union catalog. The Collection Management Task Force, developed late this past year, is a good fit for reviewing the catalogs and technology. All local catalogs have been revamped somewhat in the past couple of years.

- VIII. Advisory Group discussion – Discussion about the various Advisory Groups led to several ideas. Does each still have the same purpose it once did? One idea was to re-charge the MACPAC as the door prize committee, a task that is already part of their work. The current members will be asked their thoughts and some recommendations can be shared at the September membership meeting. Should they become interest groups with whomever is interested in participating? Should there be more effort using an open listserv for each of them, rather than appointed members only? A governance group consisting of Cindy Dudenhoffer, Stephanie DeClue, Kathy Hart, Corky McCormack, and Sharon McCaslin will be asked to review the advisory groups and bring forth recommendations for the August board meeting that will be taken to the fall membership meeting.
- IX. Board bylaws and structure discussion - a discussion about the bylaws and our overall structure followed. Currently we have 70 members in the consortium, 9 are stand-alones and 2 are associate members. It was noted there is nothing in the Bylaws regarding Advisory Groups so we may do whatever we choose.

How to appropriately balance board membership is a concern. Stephanie stated that having at-large members without specifying 'large institution rep,' 'community college rep,' etc. might become an issue. Mollie suggested creating an ad hoc member for those groups that are not represented on the board. Discussion

followed about also changing the requirement of the board being a director. The board agreed to combine this discussion of the structure of the governance under the bylaws group chaired by Cindy. Sharon will help on this group as well. It was suggested that Kathy Hart and Musa Olaka be asked to join this task force as well as Lisa Pritchard, Stephanie Tolson, and Corky McCormack. This topic will be discussed at the membership meeting in September. Currently, voting members can be encouraged to bring another library employee to Membership meetings to be more inclusive. The board agreed to invite Musa Olaka from SEMO to be another member of the Governance Task Force listed in VIII.

- X. Old Business - Cindy mentioned that the MOBIUS staff retirement package is still not completed. Life and health insurance benefits plans are in process with the MOBIUS staff. The proposed plan for retirement benefits has been sent to our consultant who will be sharing information with MOBIUS staff soon about retirement plan options. An additional board meeting to discuss growth was mentioned. It was suggested that a growth plan be developed. This need will be included in the new Strategic Plan as a goal. As part of the Training Task Force that Sharla will work with, it was suggested that a Best Practices bank be developed along with an Expertise Bank that includes member names to contact for help.

It was agreed to send out the link to the HR policy manual with its password to the board again, since the link initially sent out did not work.

- XI. Board meetings for the upcoming year are scheduled, for August 4, October 20, December 5, February 5 and April 17.

Membership meetings are scheduled for October 31 and March 6.
Brick and Click is November 7 (noted for information purposes)
ACRL is March 24-27, 2015 in Portland, OR (noted for information purposes)
MOBIUS annual conference for 2015 is June 1-3, 2015.

- XII. Adjournment- There being no further business, Mollie moved to adjourn, seconded by Mike. The meeting was adjourned at 11:20am.