

Members Present:

Donna Bacon, Executive Director	MOBIUS
Michael Davis, Public Library Representative, Term 2014-2017	Camden County Library
Eric Deatherage, At-Large Member, Term 2015-2018	Crowder College
Lisa Farrell, At-Large Member, Term 2015-2018	East Central College
Renee Gorrell, Special Libraries Rep., Term 2015-2018	Goldfarb School of Nursing
Laurie Hathman, President /2015-2016, Academic Library Rep Term 2013-2016	Rockhurst University
Sharon McCaslin, Treasurer/ 2015-2016, At-Large Member, Term 2014-2017	Fontbonne University
Tom Peters, Vice President/ 2015-2016, At-Large Member, Term 2013-2016	MO State University
Barbara Reading, Ex Officio Non-Voting	MO State Library
Fran Stumpf, Secretary/2015-2016, At-Large Member, Term 2014-2017	University of MO-Kansas City
Ed Walton, At-Large Member, Term 2014-2017	Southwest Baptist University

Members Absent:

Cindy Dudenhoffer, Past-President/2014-2016, Term 2011-2014	Central Methodist University
Bonnie Postlethwaite, At-Large Member, Term 2014-2017	University of Missouri – Kansas City

1. Call to order and introductions - Laurie Hathman called the meeting to order at 10:05 am. Introductions were made.
2. Adoption of the agenda – Renee Gorrell moved to adopt the agenda. Michael Davis seconded. The agenda was adopted.
3. Approval of the June 3, 2015 minutes – Sharon McCaslin moved to approve the minutes as amended. Michael Davis seconded. The minutes were approved as amended.
4. Treasurer’s Report – Sharon McCaslin gave the report. Due to a drop in the market MOBIUS investments lost a little but are still in good shape. Expenses are normal.

5. Old Business

a. 2015 – 2018 Strategic Plan Action Updates

- i. Update MOBIUS Communication Plan – Tom Peters reported –There is a desire for better, more effective communication across the MOBIUS universe. Should new modes of communication be investigated? For instance email is a “baby boomer” form of communication. Several different products were discussed; Yammer, Slack, ZenDesk (for the MOBIUS Help Desk) and how they could be integrated with the membership as well as the pitfalls of using these other forms of communication. The recommendation was made to get a MOBIUS staffer on the taskforce. Justin Hopkins was suggested. A draft report will be ready for the October 9, 2015 Board meeting.
- ii. Update on interest in shared print storage – Tom Peters reported – While the membership canvass hasn’t been completed yet, Tom noted that there is a lot of interest from some of the bigger institutions (i.e. MSU and UM) for a shared print repository. A discussion needs to be had over who or what institution will own the material and the project itself will take years to implement. Barbara Reading indicated that some large public libraries with special collections might be interested in this discussion and process. Tom will move forward with investigating shared print storage.
- iii. Chat Reference Update – Donna Bacon reported – Christina Virden has been working on getting a discount for ChatStaff. She was able to obtain a 5% discount for MOBIUS members up from 2.5%. She sent out a survey to the membership requesting interest in the receiving a quote for the product and as of this morning has 18 requests. Once she is able to determine who and how many want to participate, she will move forward with the purchase.
- iv. Standing Committee recommendations – Laurie Hathman reported – Laurie had previously sent to the Board all recommendations that had been received from the MOBIUS membership. Laurie recommended five people per committee. The Board reviewed the recommendations and made selections for the committees.
  1. Members suggested for the ILS Marketplace Committee are Jon Jones from Baptist Bible College, Melissa Hopkins from Mineral Area College, Corrie Hutchinson from the University of Missouri, and Renee Brumett from Springfield Greene County Library. Tom will take the lead in contacting these individuals.
  2. Members suggested for the Circulation and Courier Committee are Freddy Garcia from the University of Missouri, Leisa Walters from A.T. Still University, Joshua Lambert from Missouri State University, and Lori Nash from St. Charles Community College. Michael suggested that John Mooney from Camden County Library be asked to join the committee.

Lisa Farrell will contact these individuals. Steve Strohl from the MOBIUS office will be ex officio.

3. Members suggested for the E-Resources Committee are Jacob Beard from Maryville University, Kathy Renner from Westminster College, Jill Mahoney from William Woods University, Anthony Kaiser from the University of Central Missouri, and Jennifer Bleiler from Missouri University of Science & Technology. Ed Walton will contact these individuals. Christina Virden will be the MOBIUS ex officio.
4. Suggestions for the User Experience and Metadata Committee members are Lucy Wang from Missouri Southern State University, Julie Portman from Fontbonne University, Lora Farrell from Kansas City Art Institute, Eileen Condon from Webster University, and Laura Horne-Popp from University of Central Missouri. Bonnie will contact the members. Megan Durham will be the MOBIUS ex officio.

6. New Business

- a. 2015 – 2018 Strategic Plan – Further Actions
  - i. INN-Reach catalog statistics – Justin Hopkins showed the Board data that had been collected via Google Analytics for the classic and Encore catalogs from August 2014 – July 2015. The data that has been collected can be used to demonstrate return on investment (ROI) for members. In addition to the Inn-Reach classic and Encore catalogs, Google Analytics has been applied to each cluster catalog. ROI is something that Donna gets asked for frequently and would like to see a working group formed to look at ROI for the membership. Eric motioned and Ed seconded to create the ROI focused working group. Eric will chair the group and draft its charge. Laurie will send out a survey to the membership asking for volunteers. Donna Bacon will be the MOBIUS ex officio. The working group will be called 'For MOBIUS.'
- b. By-laws discussion
  - i. Possible addition that states membership commitment to protecting patron privacy – FERPA compliance - Donna reported that during the migration of MERLIN from Millennium to Sierra the UM IT staff was concerned over student and employee identification numbers being visible in patron records. This could be a privacy issue. Should there be a statement added to the by-laws about FERPA compliance? Donna will ask MOBIUS' lawyer to write a sentence or two on this issue for the bylaws.

7. Executive Director's Report – Donna Bacon

- a. Courier – There have been some bumps during the transition from 1<sup>st</sup> Choice to STAT. STAT will be creating pickup and delivery procedures that will be given to all drivers.

Amigos libraries send about 30 totes a day and CLiC 4-5 totes a day. These are eye-opening statistics. Amigos is in the process of educating their libraries about MOBIUS. St. Charles City-County Library District now has MOBIUS delivery three days a week. Procedures are being worked out to start delivery again to the MALA libraries. The State Library will pay for a transfer center.

- b. Cluster visits have begun. Kim Massana, CEO of Innovative, attended the MERLIN cluster meeting at Ellis Library. He was able to meet Ann Riley and the staff got to ask lots of good questions. Hillary Newman and Nathan James from III will be at all of the other cluster meetings in the coming weeks.
  - c. Donna has visited Palmer College of Chiropractic in Iowa several times and will be visiting Southwestern Baptist Theological Seminary in Texas on September 1<sup>st</sup>. She went to Michigan for their regional IUG meeting. The Michigan IUG is interested in the connection with Prospector. Donna went to Iowa to present a courier demonstration to the Iowa consortium. She and Laurie went to the Kansas City University of Medicine and Biosciences recently as well. They requested to join MOBIUS and Donna is requesting a quote for Sierra from III for them.
  - d. Encore will replace the MOBIUS classic catalog on September 1<sup>st</sup>.
  - e. Delaney Memorial Library in Salisbury is the newest Evergreen library that MOBIUS has implemented.
  - f. The St. Louis Municipal Library Consortium is migrating to Polaris. Inn-Reach will be able to connect with Polaris soon.
  - g. The Forest Institute of Professional Psychology has removed their records from MOBIUS and is closing its doors in August.
  - h. Harris-Stowe University is now using SkyRiver.
  - i. Donna reviewed MOBIUS personnel changes with the Board.
8. State Librarian's Report – Barbara Reading on statewide library appropriations. Last year's withhold was released July 3<sup>rd</sup>. The appropriations for FY2016 has been reduced 52%. The REAL Project appropriation was reduced from \$3.1 million to \$2 million. That money was taken from electronic resources. Barbara asked MOBIUS members to share stories of how the online resources provided by the state have impacted patrons. MOREnet added the Public Library collection to its EBSCOhost databases.
9. Adjourn Meeting – The meeting was adjourned at 2:50 PM