

Donna Bacon, Executive Director	MOBIUS
Eric Deatherage, At-Large Member, Term 2015-2018	Crowder College, SWAN
Cindy Dudenhoffer, Past President/2014-2016	Central Methodist University, Quest
Lisa Farrell, At-Large Member, term 2015-2018	East Central College, Archway
Renee Gorrell, Special Libraries Representative, Term 2015-2018	Goldfarb School of Nursing, Explore
Laurie Hathman, President/2015-2016	Rockhurst University, Kansas City
Sharon McCaslin, Treasurer/2015-2016, Term 2014 - 2017	Fontbonne University, Bridges
Tom Peters, Vice President/2015-2016, Term 2014-2017	Missouri State University, SWAN
Bonnie Postlethwaite, At-Large Member, Term 2014-2017	University of Missouri-Kansas City, MERLIN
Barbara Reading, Ex Officio, non-voting	Missouri State Library
Fran Stumpf, Secretary/2015-2016, Term 2014-2017	State Technical College, LANCE
Ed Walton, At-Large Member, Term 2014-2017	Southwest Baptist University, SWAN

Members Absent:

Michael Davis, Public Library Representative, Term 2014-2017	Camden County Library
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Guests Present:

Tom Eagle	Marberry & Eagle, PC.
Kelly Jernigan	Commerce Trust Co.
Noelle Case	Commerce Trust Co.

1. Call to order – Laurie Hathman called the meeting to order at 10:05am and the guests were introduced.
2. Adoption of the agenda - Fran Stumpf moved to adopt the agenda which was seconded by Ed Walton.
3. Approval of minutes – The minutes were approved without corrections. Sharon McCaslin moved and Bonnie Postlethwaite seconded.
4. Financial reports-
 - a. Auditors’ report – Tom Eagle of Marberry and Eagle, an accounting firm, reported that the audit performed the last week of October discovered no problems with MOBIUS finances.

- b. Commerce Investment report – Two representatives from Commerce Trust Co. advised the Board of its investment strategy. A question was raised as to the percentage of change in the investment bands which is currently set at 5%. This could be too narrowly defined. Sharon McCaslin proposed to the Board that the risk tolerance be changed to 10%. The proposal was approved. The change will take effect January 1, 2016.
 - c. Treasurer’s report – Sharon McCaslin reported that most of the information she would share was already presented by the audit and investment reports.
 - i. Preliminary FY17 budget – Donna Bacon presented the preliminary budget for FY2017 indicating that there is not much of a difference from the current budget. Some changes were made in retirement and telecommunication amounts. The final FY2017 budget will be presented at the February 2016 Board meeting.
5. Old Business
- a. 2015-2018 Strategic Plan Updates
 - i. Update on MOBIUS Communication Plan – Tom Peters had questions for the Board about the communication plan. Will it be a plan or a policy? How does one foster two-way communication? What is the future of institutional communication? What will happen to the clusters? Discussion ensued. It was recognized that both a policy and a plan should be implemented to facilitate communication. No decisions were made.
 - ii. Update on interest in shared print storage – Tom Peters reported that there was a Skype call to eight institutions very interested in shared print storage. Washington University, Missouri State University, and Missouri University of Science and Technology actively participated in the call. There will be an in person meeting of six of the institutions. Bonnie Postlethwaite suggested that a collection development policy be created for the last copy. Currently, the policy is just a recommendation. Barbara Reading mentioned that the large public libraries might be interested in the shared print storage.
 - iii. Standing Committee activities
 - 1. Circulation & Courier – Lisa Farrell distributed the minutes from the first meeting of the committee. A survey to the membership will be finalized at the next committee meeting which will be online in February.
 - 2. User Experience and MetaData – Bonnie Postlethwaite shared that the committee’s first meeting was trying to decide what their focus should be. The committee will have a demonstration of ArticleReach possibly in January. There may, also, be a demonstration of Rapid ILL. There needs to be more education programs on topics like bibframe, linked data, etc.
 - 3. E-Resources – Ed Walton discussed the committee had questions on the timing of subscription dates for MOBIUS’ e-resources since institutional needs differ. The committee, also, looked at all e-resources available to MOBIUS members.
 - 4. ILS Marketplace – Tom Peters reported that the committee met on November 19th and will meet again in February. A survey will be

conducted about ILS needs from deans and directors as well as front line staff. Is the cluster model still the best fit for MOBIUS?

- iv. MOBIUS Impact and Value Work Group – Members of this group include Donna Bacon and Justin Hopkins of MOBIUS, Valerie Darst of MACC, Kathy Hart of Northwest MO State, Ellie Kohler of Rockhurst, Craig Kubic of Southwestern Baptist Seminary, and Ann Riley of University of MO. Eric Deatherage is the chair. The group held an online meeting yesterday. They discussed having two or three different evaluative measures based on types of libraries. This would allow the group to provide ways for libraries to prove value to their administration. The group's next meeting will be in February. Eric will provide the minutes as soon as they are approved.
- v. MOBIUS mission and vision statement – Laurie Hathman reported that the working group composed of herself, Donna Bacon, Cindy Dudenhoffer, Sharon McCaslin, and Fran Stumpf devised a mission statement and guiding principles based on the current strategic plan. Tom Peters suggested changing the phrase 'collection development' to 'collection management.' The statement and principles will be presented to the membership for feedback. Laurie will send out the strategic plan along with the vision statement.
- vi. Institutional repository - Laurie Hathman brought this idea up for discussion. Should institutional and digital repository be defined? These two terms can mean different things. The board discussed creating a task force, but determined that they would like to see what comes from the four newest task force groups first.

6. New Business

- a. IUG Scholarship – Donna presented the applications for the MOBIUS scholarship to attend the IUG annual meeting in San Francisco this year. After discussion, Lora Farrell for the Kansas City Art Institute was selected. There were more applications this year than ever before which led to a discussion about the fact that no criteria have been established for the award yet.
- b. March membership meeting/directors' retreat – Laurie Hathman brought up the discussion of having a directors' retreat at the March membership meeting. It was decided to start the day with the retreat and progress into the business meeting in the afternoon. Final decisions will be made at the February board meeting.
- c. IPEDS ALS data for consortia – Donna reported that IPEDS contacted her about information for the academic libraries in MOBIUS to point out some inconsistencies in the data reported to their site. MOBIUS is not responsible for reporting this information, so could not be of any further assistance.
- d. MOBIUS Borrowing/Lending Statistics discussion – Donna discussed the statistics that have been gathered for the MOBIUS members on lending and borrowing. The bear of a spreadsheet was brought up on the screen. What does all of the information gathered mean? Is it necessary to gather this fine of detail? These questions and others will be referred to the Circulation and Courier committee to determine what data is necessary.

7. Executive Director's Report – Donna Bacon reported that she and Justin Hopkins met with Innovative Interfaces in Emeryville. They were granted unprecedented access to meetings and administrators. Christina Virden and Justin are working on the new MOBIUS website. The site will have two foci: current and prospective members. A prototype will be ready for the February Board meeting. Megan Durham left MOBIUS for other employment. So far no applications have been received for the position. Steve Strohl is working on four migrations. Steve and Donna will soon visit Southwest College in Winfield, Kansas, the University of Tulsa, and the Municipal Library Consortium (MLC) in the St. Louis area. The MLC is now live on Polaris. The InnReach connection with Polaris is in beta testing.
8. State Librarian's Report – Barbara Reading reported that Salem Public Library has signed a memo of understanding to join MO Evergreen. Blake Graham Henderson and Justin Hopkins spoke at the MPLD meeting. Carl Wingo retired. The State Library has filled the Public Library Services position. Barbara and Debbie Musselman are sharing Library Administration duties. The state legislators have already filed over 500 bills. The state library filed the budget request at the same level of \$2 million for the REAL project and \$700,000 for other items. February 9th has been chosen for Library Advocacy Day.
9. Laurie Hathman adjourned the meeting at 3:16pm.
10. Respectfully submitted by Fran Stumpf, Secretary.