

Members Present:

Donna Bacon, Ex Officio, non-voting, 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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- I. Call to order – Laurie Hathman called the meeting to order at 10:05am
- II. Adoption of the agenda – Renee Gorrell moved to adopt the agenda. Sharon McCaslin seconded. The agenda was adopted.
- III. Approval of minutes – Sharon McCaslin moved to accept the minutes of the August 7, 2015 Board meeting. Ed Walton seconded. The minutes were adopted.
- IV. Treasurer’s Report – Sharon McCaslin presented the report. She handed out a draft of the updated budget. She will send a corrected one via email. Three libraries had not paid their assessments as of the Board meeting. The audit will be conducted the last week of October. MOBIUS hired a new firm to conduct the audit, Marberry & Eagle, located in Columbia.

V. Old Business

a. 2015-2018 Strategic Plan Updates

i. Update MOBIUS Communication Plan – Tom Peters

1. No report

ii. Update on interest in shared print storage – Tom Peters

1. Tom contacted eight large universities in the state that would be interested in a shared print repository. Washington University and Mizzou are definitely interested. Tom will schedule a meeting of interested parties.

iii. Standing Committee activities update

1. Circulation and Courier – Lisa Farrell

- a. Meeting scheduled for October 22, 2015 at MOBIUS office.

2. User Experience and MetaData – Bonnie Postlethwaite

- a. Meeting scheduled for October 20, 2015 at MOBIUS office.

3. E-Resources – Ed Walton

- a. Meeting scheduled for October 21, 2015 at MOBIUS office.

4. ILS Marketplace – Tom Peters

- a. Meeting scheduled for October 19, 2015 at MOBIUS office.

iv. MOBIUS Impact and Value Work Group – Eric Deatherage

1. Vote on charge of work group

- a. The Impact and Value of MOBIUS Work Group shall be charged with identifying and defining impact variables of MOBIUS on its member libraries. The group will develop methods to evaluate and present the annual value of MOBIUS to each member library, in a manner that also allows for consistency in methodology, year to year, for annual comparison.
- b. After some discussion Sharon McCaslin moved to approve the charge. Renee Gorrell seconded. The charge was approved.

2. Progress Update

- a. Eric would like suggestions for members to the work group. It was agreed that someone from MERLIN should serve on the group.

v. MOBIUS vision statement – Donna Bacon and Laurie Hathman

1. Mission and value statements from several library consortia along with vision plans were distributed. Vision plans are being added to mission and value statements.

2. MOBIUS mission and vision statements were projected. Should a vision plan be added? Possible statements were discussed by the group. It was determined that too much time would be taken in the meeting to discuss this issue. A work group was created to investigate and discuss vision and value statements.

3. The group members are Laurie Hathman, Cindy Dudenhoffer, Fran Stumpf, and Sharon McCaslin.

b. Bylaws discussion

i. FERPA compliance – draft of bylaws change – Laurie Hathman

1. Copies of the MOBIUS FERPA policy and bylaws changes to reflect that policy were handed out. After discussion it was decided that approval of the policy was a Board decision. Bonnie Postlethwaite moved to approve and Sharon McCaslin seconded. The policy was approved.
2. The change in the bylaws would need membership approval. A discussion ensued as to whether or not there was enough time before the Membership Meeting to get the information to the membership. It was agreed that there was enough time.

VI. New Business

- a. Agenda for the October 23, 2015 Membership meeting – a possible agenda for the meeting was distributed and approved.

VII. Executive Director's Report – Donna Bacon

- a. Donna passed out an information flyer that Innovative had created for the COSLA (?) conference that features Inn-Reach at MOBIUS.
- b. OhioLink produces a chart of cost savings and avoidance for its members
- c. Donna completed cluster visits with Steve Strohl and Nathan James.
- d. Reported that problems with the STAT courier has decreased. The drivers have signed procedures for MOBIUS deliveries.
- e. Problems continue with CLiC and Amigos. The volume of materials doubled which was unexpected. Amigos does not have capacity at the drop off points for all of the bags. There is a higher cost to have STAT go to Tulsa City County Library. Can the cost be split with Amigos? I not can MOBIUS afford the increase?
- f. Kansas Library Express would like to have courier service with MOBIUS. Will wait until current courier issues are solved.
- g. Thanks go to the State Library for the connection with MALA.
- h. 4,000 bags have been ordered. They will be sent out as soon as they are received.
- i. The Missouri Library Association conference went well. Kansas librarians stopped by the booth with questions.
- j. Donna and Steve Strohl went to the Iowa Library Association conference.
- k. MOBIUS bought a new car.
- l. Encore implementation has been postponed. MERLIN's single sign on will not work with Encore.
- m. Missouri Evergreen expansion is going well but it is not yet self-sustaining. Bigger libraries need to join that consortium.
- n. Kim Masanna recently left Innovative. The interim CEO is Bert Winemiller who visited the MOBIUS office when he was in Columbia.

VIII. State Librarian's Report

- a. The Missouri Digital Heritage is joining DPLA (Digital Public Library of America)
- b. Carl Wingo is retiring.
- c. The budgeting process is coming up. Librarians will have to do more advocating for libraries.
- d. Library SnapShot Day is October 14th. Take a photo(s) of activities in libraries. Post them to Facebook or Instagram or other social media application with the hashtag



Minutes of the
MOBIUS Board of Directors Meeting
October 9, 2015, 10:00am – 2:20pm
MOBIUS Office

#MOLibraries. These will be gathered and added to a Storify site so that legislatures can be shown the value of libraries during the budget process.

- e. Legislative Day is scheduled for February 9, 2016.
 - f. The secretary's council meeting is November 20, 2015.
- IX. The meeting was adjourned at 2:20pm.
- X. Submitted by Fran Stumpf, Secretary, on November 20, 2015.