

Members Present:

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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1. Call to order and introductions – The meeting was called to order by Laurie Hathman at 10:05 am. Laurie reported that Michael Davis has resigned from the Board for personal reasons.
2. Adoption of the agenda – Fran Stumpf moved and Sharon McCaslin seconded to approve the agenda as presented.
3. Approval of minutes – After one correction the minutes of the December 11, 2015 Board meeting were approved with Renee Gorrell moving and Bonnie Postlethwaite seconding.
4. Treasurer’s Report – Donna Bacon reported that the MOBIUS budget month ending December 31, 2015 is on target. A question was asked of Donna about an increase in workman’s compensation. Donna reported that the insurance has gone up. Tubs have been purchased for each library for courier needs. The budget will cover the expense. The amount of money that the libraries participating in the Evergreen Project contributes toward a new server has grown to a sizable amount. Currently, that money is in the MOBIUS checking account. It will be separated into its own checking account.

5. Old Business

a. 2015 – 2018 Strategic Plan Action Updates

- i. MOBIUS Communications Plan – Tom Peters suggested that we put a basic policy in place and continue working on what works and getting people engaged in the work of the consortium.
- ii. Interest in shared print storage – Tom Peters reported that the group of libraries that are interested in a shared print solution will need to meet again to get the process started.
- iii. Standing Committees Update
 1. Circulation and Courier – Lisa Farrell reported that the committee will meet online on February 25th to finalize a survey for the membership.
 2. User Experience and Metadata – Bonnie Postlethwaite reported that the committee saw a demonstration of ArticleReach. The product looked nice but would like broader input. Donna Bacon suggested that several webinars be set up for the membership with a participants being surveyed afterwards for feedback. Donna also spoke with Innovative about a deal for ArticleReach for all MOBIUS members including the clusters and standalone libraries. MOBIUS has enough income to help cover the cost of the product.
 3. E-Resources – Ed Walton reported that the meeting of the committee was postponed due to weather. It has been rescheduled for February 29th.
 4. ILS Marketplace – Tom Peters reported that the committee met on February 11th. Version 2.2 of Sierra is due out soon. MOBIUS will probably update its clusters in March or April. A draft instrument of a survey on ILS needs will be ready for the March membership meeting.
 5. MOBIUS Impact and Value – Eric Deatherage reported conducting a doodle poll to canvas the committee on a time to meet. He may have to conduct two meetings in one day to accommodate everyone's schedules. Due to this scheduling conflict there will be no plan ready for the March membership meeting. Members of the committee have begun researching their charge.
- iv. MOBIUS website update – Donna Bacon and Justin Hopkins demonstrated the beta version of the new MOBIUS website. Justin and Christina Virden are doing the work. Donna assured the Board that all documents from the current site will be archived. The new site will be vetted for usability.

6. New Business

- a. eMO study data findings – Ed Walton explained his presentation about eMO statistics to the Computers in Libraries conference in March. The research looks at books vs ebooks and all ebook systems vs eMO. The E-resources committee will look at the results and determine if the data and analysis are correct.
- b. FY2016-2017 Assessment – Donna Bacon explained the FY2016-2017 MOBIUS assessments. Most member libraries will have a decrease this year. This is due to the growth in MOBIUS membership.

- c. Approve Final Budget – Donna Bacon presented the final version of the MOBIUS budget to the Board for approval. There is a 1.6% overall increase in the budget. Some of the increase is due to an increase in insurance and telecommunications costs. Sharon McCaslin moved to approve the budget. Ed Walton seconded. The budget was approved.
 - d. Board elections – Laurie Hathman reported that the Board secretary is responsible for managing the election. There will be three open positions this year and the current Vice President will need to have a vote to extend his term for 1 year to serve as President in 2016-2017. SurveyMonkey will be used to conduct the election. An email to the membership will be sent out ASAP.
 - e. March membership meeting/director's retreat agenda
 - i. Retreat in AM – A discussion was held as to how the retreat would work.
 - ii. Business in PM – There will be report from committees and a vote on the new Mission and Values statements. Laurie will send a draft agenda via email for approval from the Board.
 - f. MOBIUS conference update – Donna updated the Board on the conference. The majority of proposals received have been in the leadership track. There will be two keynote speakers, as well as Leif Pedersen from Innovative. Leif will speak after the Monday June 6th Membership meeting. The two keynotes, Larry Johnson from New Media Consortium and John Richardson from Zepheira, will each speak on Tuesday June 7th. There will be four dine-arounds again. The training day on June 8th will have the Missouri Training Institute, Abbey Brown from MU on licensing, and the new version of Create Lists.
 - g. Executive Director Review Process – The Board went into executive session to discuss how the annual review process for the MOBIUS Executive Director will be conducted.
7. Executive Director's Report – Donna reported that 10 library directors will be attending the Innovative Academic Library Directors Symposium in San Diego this year. Steve Strohl and Christopher Gould are working on four migrations concurrently: Nazarene Theological Seminary will go live in March, Kansas City University of Medical and Biosciences will go live June 14th, Palmer College of Chiropractic in Iowa will go live June 28th, and Southwestern Baptist Theological Seminary in Texas will go live June 21st. Donna met with the Iowa academic libraries that were interested in the courier service. The talk turned to resource sharing. There is the possibility that the libraries may become associate members of MOBIUS. Donna and Steve visited the Municipal Library Consortium in St. Louis. They have gone live with Polaris and are interested in joining MOBIUS. This would not happen for one or two years. The University of Tulsa is currently a Millennium library and is interested in joining a cluster within MOBIUS as a cost saving way to migrate to Sierra. The University of Tulsa library is about the same size as UMKC's library. The Missouri Evergreen project is expanding. Polk and Pulaski counties have signed an agreement to join. DeSoto and Salem Public Libraries have gone live recently. Missouri State funding for the MO Evergreen Project was for five years. The fifth year starts September 2016. Interviews are underway for the open OPAC Specialist position. Innovative's Agency software is supposed to be ready in the next quarter.
8. State Librarian's Report – Barbara Reading reported that Jennifer France is Carl Wingo's replacement. Becky Wilson is now the Youth and Public Services Librarian. The Missouri Digital Heritage is being transferred to the Missouri hub of Digital Public Library Association (DPLA).

Barbara passed out a flyer of talking points that had been created for Library Advocacy Day. The State Library is still waiting for federal LSTA grant award money. It does not have to be spent until 2017.

9. Adjourn Meeting – The meeting was adjourned at 2:16 PM.
10. Respectfully submitted by Fran Stumpf, Secretary