

# Minutes of the MOBIUS Digitization Committee

May 13, 2025 9:00AM, via Zoom

Members Present

* Adrienne Detwiler, MOBIUS
* Emily Jaycox, Missouri Historical Society
* Bathsheba Love, Missouri Valley College
* Annie Moots, Truman State University

Members Absent

* Donna Bacon, MOBIUS
* Davina Harrison, St. Louis Community College-Meramec
* Rebecca van Kniest, Fontbonne University

Guests or Proxies Present

* Christina Virden, MOBIUS

Meeting Minutes

1. Old Business
	* The Hyku Users Survey has been sent out. It was sent to the digitization discussion list and the individual emails for Hyku users. We have only received 6 responses so far. Annie will send the survey out again as a reminder. It is due May 21st.
	* We are not sure why there is a low number of responses to the survey. It may be because some libraries have not launched yet. We may learn more at the MOBIUS Conference and more sites may be encouraged to use Hyku after the conference presentation.
	* Bathsheba will provide Emily with the data we have now for the annual report.
	* Columbia College reached out to Christina because their Hyku staff person is gone. Their director, Susan Townsend, will be taking over until they have a new person in place. Annie will make sure Susan receives the survey.
	* Bathsheba will be reaching out to the people on the panel to go over their slides and conference presentation. They will hold off on live demo and will use screenshots of Hyku instead.
	* Adrienne will send a list of Hyku tickets (both resolved and open issues) to Bathsheba so that the information can be included in the conference presentation.
2. New Business
	* The Hyku Open Forum scheduled for June 3rd is canceled because of the MOBIUS Conference.
	* After the conference, there may be more people interested in Hyku and there might be more attendance at the open forums.
	* Having Notch8 attend the forums has been very helpful and we would like to continue having them attend.
	* The July 1st open forum will remain on the calendar. After that, the new committee can decide whether to continue having the forums and what the schedule should be.
	* Bathsheba, Annie, Steve, and Christina attended the Hyku Interest Group session on April 24th. The interest group is a high-level discussion and mainly attended by developers. The IMLS grant has been terminated, but they will look for ways to continue working on Hyku projects. Christina will continue to attend the Interest Group meetings going forward to represent MOBIUS.
	* Bathsheba is working on the annual report. She will send it to Emily by the end of the month. Emily will be presenting the report at the board meeting.
	* Bathsheba will be leaving the committee after this year, Christina will be taking over as MOBIUS Organizer, and Emily is hoping to continue on the committee next year.
3. Minutes submitted by Adrienne Detwiler