



# February 9, 2024 Board Meeting Minutes

MOBIUS

Feb 9, 2024 at 10:00 AM CST

@ Zoom:

<https://us02web.zoom.us/j/86839052111?pwd=QXJCdndscS90dW1uWDIIN0VpSlh5QT09>

## **Attendance**

### **Present:**

Members: Donna Bacon (remote), Renee Brumett (remote), Eileen Condon (remote), Christopher Dames (remote), Eric Deatherage (remote), Maegan Gattorna (remote), Sally Gibson (remote), Kim Kietzman (remote), Jill Mahoney (remote), Donna Monnig (remote), David Morris (remote), Jennifer Nutefall (remote), Robin Westphal (remote)

### **Absent:**

Members: Doug Holland

#### I. Call to order

Kim Kietzman moved to call the meeting to order. Sally Gibson seconded. The meeting was called to order at 10:02am.

#### II. Adoption of the Agenda

Eileen Condon moved to adopt the agenda. David Morris seconded. The agenda was approved by vote of the Board.

 [MOBIUS Board Agenda February 9 2024.docx](#)

#### III. Approval of December 15, 2023 Minutes

Sally Gibson moved to approve the 12/15/23 minutes. Kim Kietzman seconded. The minutes were approved by vote of Board.

#### IV. Treasurer's Report – Eric

Eric Deatherage reported that there has been an increase in the market value of MOBIUS' investments compared to the same time period last year. Finances are on track.

 [12-23 Financial Statements.pdf](#)

 [Investment Statement December 2023.pdf](#)

#### V. Committee Reports

##### A. Bylaws – Sally

Sally Gibson reported that the committee met on February 7 and updated **Section 2.5, Regular Meetings** of the bylaws to incorporate a change which the membership voted for at the June 2023 meeting. This change was to require a minimum of one membership meeting annually instead of two meetings. The group did not identify any additional changes needed to the bylaws.

B. Circulation and Courier – Eileen

Eileen Condon reported that the committee has not met since the last Board meeting. It is scheduled to meet next in February.

The new lost/damaged book policy was implemented on January 4, 2024. This included:

- Updating loan rules and notices on the MOBIUS-managed servers (MCO)
- Updating policy on MOBIUS website (MCO)
- Informing the membership via the MOBIUS email list (Donna Monnig)
- Informing the standalones of the change; they will determine if/how they will implement it on their servers (MCO)

There were some questions about the logistics of the change, which MOBIUS answered. Thanks to Scott Peterson and Steve Strohl at MOBIUS for their support in making this change.

C. Digitization – Jill Mahoney

Jill Mahoney reported that the committee met on January 30. At that time scientist.com said they were 60% done with preparations for the transition to Hyku. The committee is preparing training which they hope to have in place by March. They are going to work on a marketing plan for Hyku which may include press releases or customizable templates. The materials will include wording to acknowledge the contribution from the State Library to comply with the requirements of the grant.

D. E-Resources – Eric

Eric Deatherage reported that the committee met on January 29. They discussed ways to provide training opportunities. Eric considered doing training on an assessment model in use at Crowder but is going to wait. The E-Resources marketing competition just completed and was well-received.

E. Professional Development - David

David Morris reported that the committee met on January 18. They focused on changing the wording to be used on the call for grant applications. The call will include a short list of possible conferences. The upcoming call will be for attendance at conferences July 1-December 31, and will go out in late February/early March, with a deadline for submissions of April 5. Applications will be discussed at the April 12 Board meeting. The committee is putting together photos and testimonials from previous winners, and will do a targeted pitch at library directors.

F. User Experience and Metadata –Doug

This committee is inactive and will be removed from future Board meeting agendas.

VI. Old Business

A. Updates: FOLIO & OpenRS

Twelve EBSCO and Knowledge Integration staff members came to Columbia for two and a half days of meetings to discuss communications and timelines. They decided to hold a "dress rehearsal" starting in late February and going for about a month. This will be a load of all the data, patrons, and transactions into FOLIO (as if we were going live) to work out any bugs and problems. The working groups and all libraries will be asked to test the database to make sure their instance, item, and patron records look correct. Working groups will be asked to create catalog records and do activities including circulation transactions.

The training schedule is on the wiki. Registration links will go out soon. All sessions will be done twice and recorded. Training will start in mid-March and go through April.

ProQuest eBook Central is not a partner database and we want eBook Central and other databases on that platform indexed in EDS; MCO is trying to find out which ProQuest Central databases libraries have.

Overdrive and Kanopy records will be loaded into FOLIO and will only be available in Locate. MCO has been working with the libraries to understand the authentication methods they are using as they work to set up Locate.

MCO, EBSCO, and Knowledge Integration will begin having weekly meetings to work on OpenRS. Donna has asked Tim and Ian to include MCO on all communications with libraries. MCO is going to start doing an OpenRS weekly newsletter for the MOBIUS libraries. MCO is developing a checklist that can be used for testing. Next week an email is going out to standalones to find out about their API and authentication methods so they can be set up with OpenRS and do testing.

There have been some issues with communication with the Polaris libraries which Donna will investigate. Not all of Crowder's records are loaded, and Donna will ask Vivian about this. There has been good attendance at the monthly open forums and MCO will probably start having them twice a month.

#### B. MOBIUS Annual Conference

The conference will be at the Marriot Courtyard in Columbia on June 3-4. This is a somewhat smaller venue but can handle our recent attendance. We will need to have 6-7 vendors instead of 12, and vendors will be invite-only. MCO is working with EBSCO to schedule trainers to present sessions and the FOLIO day. Donna is working to book a keynote speaker. MOBIUS has received notification that the State Library will be able to provide a grant to help pay for the conference.

### VII. New Business

#### A. Open Board Position – Amanda Albert leaving Board Feb. 5th, 2024 due to change in position.

The Board discussed appointing Jill Mahoney to fill the last two years of Amanda Albert's term. Jill was agreeable to this. Eileen Condon motioned to appoint Jill. Renee Brumett seconded. The Board voted in favor of the motion.

#### B. Board Elections – Review Positions Ending in 2024

The terms of six board members will expire this year. Three terms will expire in 2025 and three in 2026, and the Board discussed how to correct this unevenness. This year we will elect four members with 3-year terms, one member with a 1-year term, and one member with a 2-year term. A request for nominations will be sent shortly.

 [Board elections 2024.xlsx](#)

#### C. Review of Risk Assessment

In order to remain SOC 2 Type 2 compliant, MOBIUS needs to list and annually review risks and mitigation strategies. The Board reviewed a list and agreed upon several changes. Donna Bacon will update the list and send it to the Board for review.

 [Board of Directors Risk Management & Mitigation 2032023.xlsx](#)

#### D. E-Resources Committee – MOBIUS Vendor Statement

The Board reviewed a vendor statement provided by the E-Resources Committee. Board members suggested:

- Making reference to open access and transformative agreements.
- Specifying Missouri as the jurisdiction for legal actions.
- Considering pricing models that fit public libraries (such as service population) as well as academic libraries (such as FTE).

Donna Bacon will take the statement back to the committee for updating.

 [MOBIUS ER VendorStatement.docx](#)

## VIII. Executive Director's Report and Strategic Plan Update

<https://trello.com/b/aYqC9q8M/mobius-strategic-plan-fy2021-2024-year-three-progress>

MCO met with UM staff about their experience with FOLIO. Donna Bacon had her first meeting with Evergreen's membership model subcommittee.

Donna Bacon has started meeting with Caitlin Edwards at Library of Congress to talk about what's happening with FOLIO at MOBIUS.

The EBSCO Users' Group meeting is this April. Adrienne and Donna Bacon will attend and will present on Enhanced Consortia Support, which allows each library to have an individual tenant within the larger tenant. Tim Auger and Donna Bacon will present on OpenRS and its development. Lucy Harrison from Galileo and Donna Bacon will talk about the OpenRS Coalition.

Donna Bacon was asked to do an OpenRS Session at WolfCon in London in September. She is part of the Open Library Foundation and they will help pay for the trip.

We will put out a call for new committee members later in the spring. We need to think about what we kinds of committees we want once we are on FOLIO. The working groups will wind down, but we want to ensure that we are fostering communication and engagement. This will be a topic at the April Board meeting.

## IX. State Librarian's Report

MLA had a successful library advocacy day with about 100 attendees, including library directors, staff, and library board members. Robin noted that it is impactful to have stakeholders aside from just directors attend.

A couple of bills intended to make library boards elected have been proposed. They might not go anywhere this year, but if they do not, they might be back next year. There are also a couple of bills that would codify the Secretary of State administrative rule and make it law, which would make it harder to change. Right now libraries are self-certifying their compliance with the ruling, but a new Secretary of State could require the State Library to audit compliance.

The federal budget has not been passed and so we don't know what the LSTA budget will look like next year. It is not unusual to be waiting like this for budget information.

The Reference Services group is preparing for the FOLIO migration with weeding and testing.

The Wolfner Talking Book and Braille Library sent refreshable readers to braille-reading patrons. Books can be loaded onto a cartridge to easily provide new content to readers. Wolfner is in the running for the National Library Service for the Blind and Print Disabled library of the year award.

## X. Other Business

There was no other business.

## XI. Adjourn Meeting

Jennifer Nutefall motioned to adjourn. Eric Deatherage seconded. Meeting adjourned at 11:46am.