



# June 21, 2024 Board Meeting Minutes

MOBIUS

Friday, June 21, 2024 at 11:00 AM CDT

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<https://us02web.zoom.us/j/83179679499?pwd=YjdIOUI2Y1NMBENYejhrMXdwN1FzZz09>

## **Attendance**

### **Present:**

Members: Donna Bacon, Renee Brumett, Eileen Condon, Eric Deatherage, Maegan Gattorna, Bella Gerlich, Emily Jaycox, Kim Kietzman, Jill Mahoney, Donna Monnig, David Morris, Samantha Perkins, Sarah Smith

Guests: Harry Kaplanian

### **Absent:**

Members: Jennifer Nutefall, Ed Walton, Robin Westphal

#### I. Call to order

Kim Kietzman called the business portion of the meeting to order at 11:16am, after Harry Kaplanian's departure.

#### II. Migration/OpenRS discussion with Harry Kaplanian, Ebsco VP of Product Management

Harry Kaplanian shared additional roadmap details, and explained that it works best to pass FOLIO and OpenRS issues through MCO. Donna noted that MCO is meeting with EBSCO and K-Int daily to discuss bugs and technical fixes.

#### III. Consideration of Tulsa City-County Library's Request for Early Termination\*

Board members discussed a request from Tulsa City-County Library. TCCL would like to terminate their MOBIUS membership on July 1, 2024. They have not met the required notice period, and are requesting an early termination with no payment of next year's fees.

The Board discussed several options, as well as legal advice from MOBIUS's lawyer, shared by Donna Bacon. Some discussion centered around the fact that there will be costs involved with removing TCCL from the consortium, including staff time to remove them from the website and discussion lists.

Renee Brumett made the following motion: Allow TCCL to terminate their membership early; do not require them to pay next year's assessment or membership fees; require them to pay the actual costs incurred by their exit. Eric Deatherage seconded. The motion passed by vote.

The Board also agreed that we must continue to hold EBSCO accountable for providing core functionality. In addition, we will refocus on member satisfaction and take steps beginning with sending an email to the membership thanking them for their patience.

#### IV. Other Business

There was no other business.

#### V. Adjourn Meeting

Emily Jaycox motioned to adjourn; Renee Brumett seconded. The meeting was adjourned at 12:01pm

