



June 7, 2023 MOBIUS Board Meeting Minutes

MOBIUS

Jun 7, 2023 at 8:30 AM CDT

@ Chesterfield Doubletree Hotel, Conference Room A

Attendance

Present:

Members: Amanda Albert, Donna Bacon, Renee Brumett, Eileen Condon, Christopher Dames, Eric Deatherage, Maegan Gattorna, Sally Gibson, Doug Holland, Kim Kietzman, Donna Monnig, David Morris, Jennifer Nutefall, Zana Sueme

Absent:

Members: Robin Westphal

I. Call to order and introductions

The meeting was called to order at 8:49am.

II. Adoption of the agenda (Presenters: Donna Monnig)

The agenda was included in the packet in the OnBoard site. Sally Gibson moved to adopt the agenda and David Morris seconded. Motion passed.

 [MOBIUS Board Agenda June 7 2023.docx](#)

III. Approval of the April 14, 2023 board meeting minutes

The minutes were included in the packet in OnBoard. Sally Gibson moved to approve the minutes and Eileen Condon seconded. Motion passed.

 [DRAFT MOBIUS Board Meeting Minutes April 2023.docx](#)

IV. Treasurer's Report (Presenters: Eric Deatherage)

Eric Deatherage reported that there were no issues and finances are comparable to previous years. We had approximately \$58K in investment increases in the past year.

 [04 April Financials \(NEW VERSION\).pdf](#)

 [04 April Financials \(OLD VERSION\).pdf](#)

 [Investment Statement April 2023.pdf](#)

V. Conflict of Interest Forms

All Board members are expected to complete the Conflict of Interest form, available in OnBoard, and return it to Maegan next week.

 [Conflict of Interest Policy - approved.doc](#)

VI. Introductions – New Board Members

All Board members introduced themselves and new members Amanda Albert and Jennier Nutefall as well as re-elected member Renee Brumett were welcomed to the group.

VII. Presentation of the slate of officers for 2023-2024 – See proposed slate

Donna Monnig presented the following slate of officers:

- Vice President/President Elect: Kim Kietzman
- Treasurer: Eric Deatherage
- Secretary: Eileen Condon

Renee Brumett motioned to approve the slate, and Sally Gibson seconded. Motion passed. The group noted that Kim is the first public library representative to serve as MOBIUS Board president.

 [MOBIUS Proposed Slate of Officers for 2023-2024.docx](#)

VIII. Old Business

A. Listening Sessions

Donna reported that there have been no additional listening session visits since the last Board meeting, so there is nothing new to report. She will begin contacting additional libraries to schedule visits.

B. ILL Policy and MOBIUS Prospector Reciprocity

Donna has talked about a MOBIUS/Prospector reciprocity agreement with the director of Prospector. He plans to bring the question to the Prospector membership the next time they meet.

C. Special Discussion on Leadership in a Chaotic Environment

The McFadden, Rocklin and Associates consulting firm has analyzed the data from a survey of MOBIUS directors. Donna will share the data with the Board and discuss next steps with the consulting firm.

IX. New Business

A. FOLIO and Project Reshare Planning and Implementation

Donna reported that FOLIO is on track and ReShare development is also on track. ReShare testing will take place soon. Locate is in release and in use at Grand Valley State University. Grand Valley provided a demo in their conference session. Serials staff at MOBIUS libraries need guidance on how to handle serials in FOLIO. Donna Bacon will put out a call for volunteers and a serials working group will be established. Donna Bacon has been discussing with Ebsco the possibility of delaying the FOLIO go-live date from March to the third week of May, and asked the Board for their input on this change. Board members agreed that a later date would work better for both academic and public libraries. There was a recognition that this would leave less time between go-live of FOLIO and the end of the Sierra contract.

B. Marketing Working Group for Folio and ReShare

Some of the libraries have requested that MOBIUS develop marketing materials for FOLIO and provide them soon so that libraries can begin informing their staff about the changes. Chris Dames will provide the materials that UMSL used. MCO has a staff member who is good with graphic design. Sally Gibson and Eileen Condon agreed to serve on a working group to solicit samples from other FOLIO libraries and develop content for the materials.

C. Board/Membership meeting dates for 2023-2024

Board meeting dates will be:

- 8/4/23 (online)
- 10/27/23 (online)
- 12/15/23 (in person)
- 2/9/24 (online)
- 4/12/24 (online)
- 6/5/24 (in person)

The membership meeting will be:

- 6/3/24 (in person)

Additional online membership updates will be scheduled as needed. It is likely that one or more open forum sessions on FOLIO will be scheduled starting in late September/early October.

D. Committee assignments (Presenters: Donna Monnig)

 [Copy of Copy of Committee members 2022-2023 \(002\).xlsx](#)

1. Review list of volunteers from membership

New committee members and Vice Chairs were selected from lists of volunteers as follows (Vice Chair assignments are PENDING ACCEPTANCE):

Circulation & Courier: Add Conrad Rader (as incoming Vice Chair) and Robyn Lambert.

Digitization: Vice Chair Rebecca Hamlett's term is ending. She will be asked to extend her term by a year so that she can serve as Chair for 2023/24. Add Bathsheba Love (as incoming Vice Chair) and Jill Mahoney.

E-Resources: Vice Chair Theresa Flett's term is ending. She will be asked to extend her term by a year so that she can serve as Chair for 2023/24. Add Maud Mundava (as incoming Vice Chair), Tom Pfeifer, and Rhonda Whithaus.

Professional Development: Add Brandy Brady (as incoming Vice Chair), Victoria Knight, and Susan Townsend.

User Experience & Metadata: Vice Chair Jennifer Parsons' term is ending. She will be asked to extend her term by a year so that she can serve as Chair for 2023/24. Add Franny Behrman (as incoming Vice Chair) and Seth Huber.

Bylaws: Eileen Condon (Chair), Eric Deatherage, Kim Kietzman

Finance: Eric Deatherage (Chair), Renee Brumett, Jennifer Nutefall

2. Board members assignments to committees

a. Circulation and Courier-

Eileen Condon

b. Digitization -

Zana Sueme

c. E-Resources-

Eric Deatherage

d. Professional Development/Training Committee-

David Morris

e. User Experience and Metadata-

Doug Holland

- f. Finance Committee
N/a; this is a board committee.
- g. Bylaws Committee
N/a; this is a board committee.

X. Executive Director's Report and Strategic Plan Update

Donna Bacon reported that our contract with Innovative for Vital (institutional repository software) is ending soon and Innovative planned to raise the price significantly. The Digitization Committee reviewed a number of alternatives and selected Hyku, an open source product which is designed for consortia. MOBIUS does not have the capacity to support Hyku at this time and will contract with scientist.com for hosting and support. There were 21 libraries on Vital; some have dropped and at this point 15 libraries are planning to migrate to Hyku. Donna Bacon and Digitization Committee Chair Davina Harrison are working on an out-of-cycle state grant for Hyku migration fees. With the change to Hyku, all of MOBIUS' major vendors (aside from some eResources vendors) will be open source. Donna reported briefly on strategic plan progress (<https://trello.com/b/WixP8ic1/mobius-strategic-plan-fy2021-2024-year-two-progress>.) A number of initiatives are on hold because of the FOLIO migration. The next Board meeting will include a more in-depth discussion of the strategic plan.

XI. State Librarian's Report

State Librarian not in attendance; no report.

XII. Other Business

The Board discussed Secretary of State rule 15 CSR 30-200.015 and its potential impact on member libraries. There was interest in providing a forum for MOBIUS directors to discuss the ruling with the State Librarian. Eileen will contact the State Librarian to see if this is a possibility.

XIII. Executive Session

Donna Monnig reported that the Executive Committee voted to renew Donna Bacon's contract.

XIV. Adjourn Meeting

Renee Brumett motioned to adjourn; Jennifer Nutefall seconded. Meeting adjourned at 10:46am.