**Members Present:**

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|  Eileen Condon, President At-Large Member  | Webster University |
| Ed Walton, Vice President/President Elect & At-Large member | Southwest Baptist University |
| Laurie Hathman, Past President | Rockhurst University |
| Renee Gorrell, Secretary and Special Libraries Representative | Goldfarb School of Nursing |
| Ellen Dickman, Treasurer and At-Large Member | Logan University |
| Sally Gibson, At-Large Member  | Missouri Western State University  |
| Nathan James, Public Library Representative  | Central Arkansas Library System |
| Lea Briggs, Academic Library Representative | Northwest Missouri State University  |
| Susan Swogger, At-Large Member | A.T. Still University |
| Courtney Trautweiler, At-Large Member | Cottey College |
| Sarah Smith, At-Large Member | St. Louis Community College |
| Waheedah Bilal, At-Large member | Lincoln University |
| Donna Bacon, Executive Director | MOBIUS |

 **Members Absent:**

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| Robin Westphal, State Librarian | Missouri State Library |

1. Call to order- Eileen Condon, President, called the meeting to order at 10:05 am.
2. Adoption of the Agenda: After adding topic Folio under New Business the revised agenda was adopted.
3. Approval of October 1, 2020 board meeting minutes: Lea moved to approve, with corrections, Sarah seconded; motion passed.
4. Treasurer’s Report, Ellen Dickman: Jordan Kuhlengel and Vitaly Davidovich from Hawk Kruse gave the audit report. MOBIUS received a clean audit. The PPP loan was discussed. Ellen questioned some points, to which explanations were given, and discussion ensued. Jordan gave an overview of the financials, and said the balance sheet is very healthy. We have no restricted assets, our net income is $250k, with no major capital expenditures.
5. Committee Reports
	1. Digitization, Sarah reported that the mentor and mentees project is progressing. Stephanie is working with five libraries that have data to migrate.
	2. Circulation and Courier, Sally: Nothing new to report at this time.
	3. User Experience and Metadata, Waheeda: This committee met online October 8 2020; they worked on outdated subject headings and discussed Authority profiles.
	4. E-Resources, Susan: This committee has been very active. The forums have been useful and well-attended.
	5. ILS Software and Services, Ellen: They will be sending a survey, regarding training needs.
	6. Public Libraries, Nathan: This committee has not yet met.
6. Old Business:
	1. Update on Strategic Planning Committee, Ed: Ed reported that the committee met on November 20 and worked on synthesizing the data from the focus groups. They plan to meet again in January 2021 to word a draft of the new Strategic Plan to go to the Board. They are on an appropriate timeline in order to complete this task.
	2. ILS Project: Update on additional online forums – two have met and were well-attended. There are two more forum groups yet to meet. There has been much discussion of a Discovery tool, plus just plain online catalogs. There is a lot of satisfaction with III’s Sierra, with the exception of the Serials module. Members are supportive of going forward with an RFI. These forum meetings are being recorded. Next steps were discussed; we need to see what other systems are available; what are our options? In addition, what are members’ goals? There was discussion regarding vendor demos; do we want these set up for all members to see? When we invite vendors to demonstrate their system, we want to give them some general ideas of what our members want. Eileen asked about writing the RFI; Donna said she and Steve can write that draft and have it ready for the Board to review in February 2021.
	3. Palmer College: Donna reported that we have received payment from Palmer College and the settlement agreement is signed. MOBIUS’ relationship with Palmer ends in January 2021, but their contract with Innovative is through September 2021.
	4. Review of Fall Membership meeting: There was discussion of Missouri non-profit rules, with regard to virtual membership meetings, and discussion of paper voting on the March 2020 Membership meeting minutes. We will send the March Membership meeting minutes electronically, with a ballot for members to print and return to the MOBIUS office, via courier or mail.
	5. Risk assessment: Donna shared her screen with the Board, with comments on the Risk Management Mitigation document. Eileen had commented; the board went through comments, and discussed concerns. Donna noted that the HR policy needs review.
	6. Update on spending $24k from Ebsco: Blake ordered a second server. He and Ted are migrating information over, and getting it set up. Speed and document space are greatly improved.
7. New Business
	1. Project ReShare: Debbie Schaubman, MCLS and Kristen Wilson, Index Data were guest speakers. ReShare, formed in 2018, for open source resource sharing, is a collaboration of consortia, libraries, and vendors. Debbie started the presentation, and Kristen gave a demonstration. Three big points are: Discovery and fulfillment are independent, break down barriers between consortia and systems, and patron is the center of the process. After the presentation the Board voted to join Project ReShare as a development partner.
	2. Annual conference, 2021: Discussion among board whether to plan for face-to-face or virtual conference in 2021, due to possible ongoing COVID problems and restrictions. We need to let State Library know soon, as they provide grant money. The Board decided to hold the 2021 Annual Conference virtually.
	3. Folio API: Brooks from MSU is in charge of a SIG to create API to connect FOLIO to INNReach, wants to know if MOBIUS is interested. The Board agreed that due to limited MCO staff resources, we would decline at this time but keep the channels of communication open.
8. Executive Director’s Report, Donna Bacon:
a. MOBIUS has applied for forgiveness of the PPP loan b. OER system, Christina is serving on state wide committee, symposium will be virtual next year.
c. ROIs distributed to all libraries
d. 2 more ArchiveSpace libraries: CALS and Missouri History Museum
e. Had some inquiries about Omeka
f. Few more quotes of Evergreen and a demo in TX next week, did the Evergreen Hackaway recently.
g. Blake/Ted set up new IT servers purchased with EBSCO donation.
h. Donna would ask Buddy Pennington to do a promotional webinar about AS and Omeka, Nathan said CALS could help as well.
9. State Librarian’s Report, Robin Westphal: Robin was absent; there was no report.
10. Other Business: No other business.
11. Next Board meeting: February 5, 2021; Membership meeting: March 12, 2021. Both will be online meetings.
12. Adjourn meeting: Meeting was adjourned at 2:32pm.