Members Present:

|  |  |
| --- | --- |
| Kim Kietzman | Altoona Public Library |
| Renee Brumett | Christian County Library |
| Susan Townsend | Columbia College |
| Katie Marney | Culver-Stockton College |
| Lisa Farrell | East Central College |
| Richard Oliver | Evangel University |
| Amanda Albert | Fontbonne University |
| Ellen Dickman | Logan University |
| Zana Sueme | Missouri Baptist University |
| Robin Westphal | Missouri State Library |
| Sally Gibson | Missouri Western State University |
| Ed Walton | Northwest Missouri State University |
| Eileen Condon | Webster University |

Guests Present:

|  |  |
| --- | --- |
| Ernest Shaw | University of Missouri- Columbia |
| Sara Hayter | Christian County Library |

Members Online:

|  |  |
| --- | --- |
| Rebecca Nichols | Avila University |
| Tiffany Smith | Calvary University |
| Joe Hudak | Central Arkansas Library System |
| Eric Stancliff | Concordia Seminary |
| Steven Jamieson | Covenant Theological Seminary |
| Julie Andresen | Hannibal-LaGrange University |
| Candance Virgil | Harris-Stowe University |
| Lora Farrell | Kansas City Art Institute |
| Lori Fitterling | Kansas City University |
| D. Waheeda Bilal | Lincoln University |
| Theresa Olson | Maryville University |
| Paul Worrell | Maryville University |
| Jared Rinck | Metropolitan Community College |
| Ryan Harrington | Mineral Area College |
| Doug Holland | Missouri Botanical Garden |
| Emily Jaycox | Missouri Historical Society |
| James Capeci | Missouri Southern State University |
| Laura Kromer | Missouri State Library |
| Smantha Perkins | Missouri Valley College |
| Donna Monnig | Moberly Area Community College |
| Debbie Bradshaw | Nazarene Theological Seminary |
| Sarah Mabee | Ozarks Technical Community College |
| Danielle Theiss | Park University |
| Jennifer Nutefall | Saint Louis University |
| Barbara Glackin | Southeast Missouri State University |
| Shellie Austin | Southwest Baptist University |
| Stephanie Ruhe | Springfield-Greene County Library |
| Theresa Flett | St. Charles Community College |
| Sarah Smith | St. Louis Community College |
| Stephanie Nordmann | St. Louis County Library |
| Dan Kammer | Stephens College |
| Christopher Dames | University of MO-St. Louis |
| Leland Deeds | Washington University |
| Jill Mahoney | William Woods College |

1. Opening the Meeting
   1. Call to order – Sally Gibson (President). The meeting was called to order at 10:04 a.m.
   2. Introductions
      1. New Deans/Directors
      2. Proxies for this Meeting-as listed above.
   3. Adoption of the Agenda moved: Eileen Condon moved and Renee Brumett seconded adoption of the agenda. The motion passed.
   4. Approval of the October 28, 2022 Membership meeting minutes: Kim Kietzman moved for approval, seconded by Eileen Condon. No corrections were requested. The minutes were approved.
2. Treasurer’s Report – Eric Deatherage, Treasurer: Eric reports that our finances healthy; it looks like everything is line with annual plan. There were no questions.
3. Committee Reports
   1. Bylaws – Zana Sueme: The committee did not meet.
   2. Circulation and Courier – Eileen Condon: They have met twice since the last membership meeting. They have a new vice chair: Andrew Stout of Covenant Seminary Library. The consortium received adhesive labels and those were distributed late last year. At the last meeting she reported that minor changes have been made to the label maker and that this would be shared with the membership shortly, and that has been done. The group has been working on a revision to the ILL policy, which was outdated and very vendor specific. They were asked by the board to review the maximum cost for replacing lost or damaged materials. They will take a recommendation to the April Board meeting. They hope that after the April board meeting, they will be able to put up a revised policy. They have also been working on the Circulation Policy and will take a draft of that to the April board meeting. The committee has also been asked to discuss a possibility of a reciprocal borrowing agreement with Prospector in which Prospector and MOBIUS libraries would not charge one another when loaning books and articles. They will take a recommendation on this to the Board. They have been receiving ILS updates from Steve. There were no questions.
   3. Digitization – Sarah Smith (virtually attending): Report from December to today: Meetings were held December 7, 2022, and February 26, 2023. A Letter of Intent for year three of the LISTA grant for digital imaging was submitted on January 17th to the State Library. There is no update on that. The interns hired to inventory items to be digitized on all six academic campuses have concluded their work, resulting in approximately 50,000 pages digitized. On February 6th, they met to discuss Open Source DAMS software, Hyku, which is a second option to replace Vital this summer. Feedback was requested to be delivered to the Chair by February 28th. The Vital grant expires August 31st, 2023. Vital has asked for an 8% cost increase, so the committee is looking for something less cost prohibitive. The discussion of the third study guide lead by the Eli Boyne of the NEDCC was scheduled for February 23rd. The topic was Planning for Digital Preservation. Post study guide surveys and post series assessment surveys were sent to all participants; please direct participants to submit completed surveys to the NEDCC and Adrienne Detwiler at MOBIUS. There will be a Hyku demo hosted by Nicholas Stanton-Roark, Project Liaison, on March 15th from 11:00-12:00. A collective decision on whether to migrate from Vital to Hyku will be made after this session. There were no questions.
   4. E-Resources – Eric Deatherage: The committee met on December 15, 2022. They are working on collecting market information to help members market e-resources. They are looking at dates and information for the EDS Forum. They are looking at planning for presentations at MOBIUS Conference. There were no questions.
   5. Professional Development – David Morris: read by Sally. Since the last Membership Meeting, the committee has met four times: on November 17th, December 1st, January 19th, and February 16th. The committee is continuing its work in establishing a cycle of fall and spring cycles for conference attendance scholarships and is engaged in preparing two different MOBIUS Conference proposals, with one including potential collaboration with the FOLIO Training Working Group. Their next meeting with be on March 16th, where they plan to finalize the text for the scholarship cycles and ready their conference proposals in time to submit before the end of March. Their plan is to present a draft of the conference scholarship text to the board at the April meeting for approval. Following soon after they hope to put out a call for scholarship applications to the MOBIUS general membership. To summarize, MOBIUS will be offering up to two $5,000 in awards to attend conferences; there will be two rounds of applications per year: a spring round and a fall round. Each round will have two stages of selection: a preliminary round with the Professional Development Committee, and final round of selections with the board of directors. There were no questions.
   6. User Experience and Metadata – Doug Holland: Vivian Christopher Gould, MOBIUS liaison, reported on Doug’s behalf. The Committee met in February 2023. They had a single agenda item: the ongoing joint project with the Professional Development and Training Committee to establish a non-ILS specific information resource for the MOBIUS Membership. The committee decided to reach out to the PD&T Committee to resolve questions of responsibility and contribution. They have received a response but have not discussed it as a committee. The committee also decided to draft an email to be sent to the MOBIUS membership to solicit ideas and suggestions on what kind of information the members would kind like to see in such a resource. Robin Wolven, Chair, and Peter Klein are working on the email draft. There were no questions.
4. New Business
   1. Update on FOLIO and Project ReShare: Sally states: So far communication has been strong. She has been pleased with the weekly emails. She added that working groups have been formed. Donna added that working groups have been very busy with many Zoom meetings. They really appreciate all volunteers and if you have allowed some of your team to volunteer, thank you very much. The Cataloging and Circulation groups have met as has the Training Group. EBSCO staff do attend all meetings. They have already started making decisions on FOLIO system configurations. They are getting to know FOLIO, becoming familiar with the system, and deciding what to do with different elements. The ReShare working group has started meeting. They are mostly learning about the whole configuration of ReShare and how it will operate. Most of the investigation on how they would work with Sierra and Polaris has been done and shared with the working group. They have worked on the feature list for ReShare. All working group meetings are held weekly. They are putting in a lot of time. EBSCO has been working on improvements for consortia. The enhancements will be ready in time for the go-live in March 2024. You can see the information on the FOLIO wiki. EDS migration is going really well with Adrienne. Everyone should be up and running on EDS by the end of May. First iteration of deduped data set of bibliographic records is finally ready and in the first FOLIO tenet. The cataloging group will start looking at that. They will talk about how everyone will evaluate it. It will need to be deduped many times. Be sure to review the FOLIO and ReShare wikis, as well as News from the Hive and the 3:00 Buzz on Monday afternoons. Give MOBIUS a call for any questions. Even with a lot going on they want to hear from you. Sally asked if there were any comments on working groups. There was one statement from one member that their group is going great! Sally noted that the groups are very busy, but that this is also an exciting project.
   2. Workshop on Collaboration - Sally: OhioLINK had Barb McFadden talk about collaboration. Donna heard about that, and the Board thought it would be a good idea to bring this presentation to MOBIUS. We know that it is often easier for people to attend meetings via Zoom, so they may remain present in their library. As we think about shifting away from clusters, we also recognize the benefits to clusters; we like that connection. We also recognize that virtual meetings may impact that connection opportunity. As we think of where we want the organization to go, we felt a workshop on collaboration with Barb McFadden would bring real ideas. This is not just a large gathering; we want to follow through. We want to work together to establish the best way to move forward. We would like to have a Zoom meeting with directors first. Information will be forthcoming. The Board would like participation from directors and then from all staff. What do we want for our organization? How can we keep our connections strong? What do we want the future to be, to support each other? Please look for the email and we hope you will attend!
   3. Nominations for MOBIUS Board of Directors – Zana Sueme: We encourage you to nominate someone or yourself for one of our open Board positions. Please feel free to contact me, Sally, or any Board member if you have questions. The deadline is March 15th.
5. President’s Report – Sally Gibson: Sally thanked all who have volunteered for the working groups. She commended the MOBIUS staff. She noted that the email updates and communication overall has been excellent. It is a large undertaking but we’re on a strong course; we think migration will be as smooth as a migration can go. The collaboration workshop should bring a chance to think about what we want. We know that there are concerns with clusters going away. We do think something can be established to support collaboration.
6. Executive Director and Strategic Plan Update – Donna Bacon: She just returned from the ER&L conference. She enjoyed participating with presentation panel along with Cornell University and Washington College librarians. Her role was to discuss how we chose FOLIO and how we organized our implementation. This was a good conference. She learned a lot of different things. She was recently elected to the ReShare Steering Committee, so she can get involved in governance. She feels this is important for her to be involved, so she happy to be back on the committee. She will serve for 2 years, attending 1.5-hour meetings every other week. Christina and Donna have been planning ICOLC meeting which will be held on April 16-19 in the St. Louis Union Station. MOBIUS is hosting the conference. Everything is planned. Doug Holland helped get dinner planned at the Missouri Botanical Garden. All the consortium directors who attend seem to enjoy the conference. As for the MOBIUS conference, we need sessions! Please encourage your staff to submit sessions. EBSCO staff will be there. EBSCO will do sessions on FOLIO and some training. The conference will be at Double Tree in Chesterfield, St. Louis. The Keynote will be provided by Nancy Kirkpatrick, Director and CEO of OhioNet. She sits on the Board of the Open Library Foundation. She is a Spectrum Scholar. She speaks on leading through changes and authenticity in organization design. It will be great to have her talk to us at this point of FOLIO migration. Donna has Listening Session visits coming up. She will be coming to St. Louis. She will have several to schedule. Reach out if you would like to be scheduled. There were no questions.
7. State Librarian’s Report – Robin Westphal: Robin provided an overview of their three divisions: The Wolfner Talking Book and Braille Library; Reference Service; Library Development. Wolfner has had a major update called duplication on demand. The service uses little cartridges that can now hold up to 20 books, not just a one-to-one option. They can now provide multiple titles and complete series on one cartridge. This has brought record-breaking circulation statistics. Now they are focused on improving additional services. The Reference Services division collects state documents, providing access for patrons. 15,000 documents are available at this point and more all the time. The Legislative Library at the state capital is closed due to structural damage. The Reference Services division is picking up the slack and giving legislators information. References Services also serves Public Library Directors as well. They have expanded the Professional Development collection for public libraries. In terms of grant funds, she encouraged all to think about projects that we might like to pursue for our libraires. Digitization projects should be continuing. The Wolfner division records 120 titles every year; studios do what national library services don’t provide: Missouri award winners and Missouri voices, so that visually impaired patrons have materials as soon as the sighted kids have at the same time. They record the books as quickly as possible.

Regarding Senate Bill Legislation: There was an open comment period from November 15th to December 15th. There were 20,000 pages of comments. The staff read all comments, then compiled a list in categories that contained the main arguments for or against the proposal and then provided them to the Secretary of State. Discussion ensued. Robin answered questions when information was available. There were no other questions

1. Cluster Reports:
   1. Archway: Lisa Farrell reports they have an interesting community read project. The project includes East Central College, Scenic Regional Libraries, and Washington Public Library. This will be their second community read project. The kickoff will be tomorrow for public libraries. The college library will have zoom book discussions, among other events. The books is titled *Walking with Peety.*
   2. Arthur- No report.
   3. Avalon- No report.
   4. Bridges: Eileen read a report provided by David Morris of Kenrick-Glennon Seminary. This summer the library will be embarking on a large-scale expansion of online resources. During this academic year, Kenrick rebuilt its website, added libguides, and procured subscriptions for important resources in the fields of Philosophy and Theology from Brill and Cambridge University Press. Other databases include JSTOR, Oxford, Bloomsbury, and ProQuest. Gratitude was expressed for the Kenrick development team which raised 4 million dollars last year. David is also grateful to MOBIUS, and Christina Virden for helping to procure additional discounts.
   5. Renee Brumett, Christian County Library; introduced Sarah, Collections Services Director. Christian County Library: Five years ago, the system consisted of a branch in Ozark and a rented storefront in Clever. At the end of December, they closed on a 2.5-million-dollar purchase of a building in Nixa. They now have 4 full-service branches in Clever, Ozark, Nixa, and Sparta. They have grown from a staff of 20 to staff of 60. That purchase has allowed them to expand administration space, so that staff have room to work and no longer must work from home.
   6. Ellen Dickman of Logan reported that in September 2023, they will have a remodel. They are also starting a Nursing Program and Physician Assistant program.
   7. Any other updates? Reading from the Chat from Sarah Smith: STLCC Library is moving temporarily on Monday to different building. If anyone is needing St. Louis Post Dispatch microfilm content should reach out to Sarah. A building will be constructed as their future library on the Meramec campus to be completed in fall 2024.
   8. Explore- No report.
   9. KC Towers- No report.
   10. MOBIUS Managed- No report.
   11. Standalone- No report.
   12. Swan- No report.
2. Announcements
   1. Next MOBIUS Board Meeting: April 14, 2023
   2. Next MOBIUS Membership Meeting: June 5, 2023
3. Adjournment time: Motion to adjourn was made by Renee Brumett; seconded by Amanda Albert. Meeting adjourned at 11:14 a.m.