# Members Present:

|  |  |
| --- | --- |
| A.T. Still University | Susan Swogger |
| Avila University | Rebecca Nichols |
| Baptist Bible College | Jon Jones |
| Central Methodist University | Cindy Dudenhoffer |
| Columbia College | Susan Townsend |
| Conception Abbey & Seminary College | Chris Brite |
| Concordia Seminary | Eric Stancliff |
| Cottey College | Courtney Trautweiler |
| Covenant Theological Seminary | Steve Jamieson |
| Culver-Stockton College | Katie Marney |
| East Central College | Lisa Farrell |
| Evangel University | Richard Oliver |
| Fontbonne University | Sharon McCaslin |
| Goldfarb School of Nursing | Renee Gorrell |
| Jefferson College | Lisa Pritchard |
| Kansas City Art Institute | M.J. Poehler |
| Kansas City University | Lori Fitterling |
| Kenrick-Glennon Theological Seminary | Mary Ann Aubin |
| Lindenwood University | Liz MacDonald |
| Logan University | Ellen Dickman |
| Maryville University | Theresa Olson |
| Metropolitan Community College | Diane Martin |
| Midwestern Baptist Theological Seminary | Matthew Millsap |
| Mineral Area College | Ryan Harrington |
| Missouri History Museum | Emily Jaycox |
| Missouri Southern State University | James Capeci |
| Missouri State Library | Robin Westphal |
| Missouri University of Science & Technology | Oliver Chen |
| Missouri Valley College | Bryan Carson |
| Missouri Western State University | Sally Gibson |
| Moberly Area Community College | Donna Monnig |
| Nazarene Theological Seminary | Debbie Bradshaw |
| Northwest Missouri State University | Lea Briggs |
| Ozarks Technical Community College | Sarah Fancher |
| Park University | Karen Bleier |
| Rockhurst University | Laurie Hathman |
| Southeast Missouri State University | Barbara Glackin |
| Southwest Baptist University | Ed Walton |
| Springfield-Greene County Library | Regina Cooper |
| St. Charles Community College | Theresa Flett |
| St. Louis Community College | Sarah Smith |
| State Technical College of Missouri | Emanda Hagenhoff |
| Truman State University | Stephen Wynn |
| University of MO- Kansas City | Cindy Thompson |
| Washington University | Leland Deeds |
| Webster University | Eileen Condon |
| West Des Moines Public Library | Darryl Eschete |
| Westminster College | Angela Grogan |
| William Jewell College | Rebecca Hamlett |
| William Woods University | Erlene Krause |

Guests Present:

|  |  |
| --- | --- |
| Jefferson College | Joette Klein |
| Missouri State Library | Laura Kromer |
| Lincoln University | Bradley Kuykendall |

# Call to Order- The gathering started at 10

# Adoption of Agenda- There were no additions.

# Review of the June 1, 2020 Membership meeting minutes- Barbara Glackin noted that she did attend and should be added to the members present.

# Treasurer’s Report (Ellen Dickman)- Investments and financials are as expected. The end of year financials will be available in December 2020 as well as the audit which will be presented to the MOBIUS Board by the auditors.

# Committee Reports—MOBIUS Board Representatives

# Circulation and Courier (Sally Gibson)- Courier is getting back to normal after the brief hiatus due to COVID. Also, new totes have been ordered.

# User Experience and Metadata (Waheeda Bilal)- NA

# E-Resources (Susan Swogger)- The committee has had trouble finding a meeting date/time that all could be present for. However, they were able to meet without Susan and have reviewed different topics for the e-resources forums.

# ILS Software & Services (Ellen Dickman)- The group met in August and will meet again in November. Essentially, they talked about their charge and the future of the ILS system and how they will be more involved in collecting and distributing information about ILS systems. Also, finalized a survey that will hopefully go out in November to assess member training needs.

# Digitization (Sarah Smith)- MOBIUS received the grant for VITAL from the MO State Library via LSTA funds as well as a match from MOBIUS. MOBIUS and III met in August and the first 5 libraries started the migration paperwork. September 15 was the first VITAL training session. Mentors from the MO Hub libraries are being paired with mentees. A more thorough report will be submitted for the meeting notes.

# Public Library (Nathan James)- Eileen noted that Nathan is trying to firm up the committee and is excited to start working with them.

# New Business

# Strategic Planning breakout sessions- Ed Walton is the chair of this task force. The survey is still open for a few days. The membership will break into small groups and members of the Strategic Planning task force will be in each of the groups. Each group will answer the following questions: 1) Please describe one thing you would like to see MOBIUS accomplish in the next 3 years.2) Please describe something MOBIUS currently does that you would like to see taken to the next level. 3) Please describe one thing you think MOBIUS could discontinue in the next 3 years. All of the data from the survey and from today’s break out session will be put together into a new strategic plan that will be presented in June 2021.

* 1. Budget Review (Ellen Dickman and Donna Bacon)- Power point presentation was provided and can be made available to the MOBIUS membership later. The MOBIUS board asked us to talk more about the MOBIUS budget and assessment. Donna covered the budget process, financial policies, and a review of the assessment.
  2. Future of ILS- Eileen noted that our III contract will expire June of 2024. We will do a formal RFP process in order to ensure a fair cost and learn what the future of ILS and III looks like. Should we end up choosing a new vendor and ILS, the board felt like the tentative timeline should include the following: now through 2021 we will gather information from the membership on what they need from an ILS; for 2022 we will issue an RFP and get demos from vendors. This will result in a contract and negotiations; 2023 through 2024 will be planning for and migrating libraries if needed.  
     This timeline is flexible. There have been several meetings online with directors. Eileen noted that some of the things that came from these meetings included satisfaction or lack thereof with the current Sierra system. There were a few questions about open source options, the importance of the ILS and physical collections, value in looking at ways to connect disparate systems, shorter contract terms, etc.

# Executive Director’s Report- Jon Jones of Baptist Bible requested a moment to speak on the fact that BBC will leave MOBIUS at the end of the fiscal year. This is an amicable split, but BBC can no longer afford to be in MOBIUS. Jon has been extremely supportive of MOBIUS over the years and will be greatly missed. Donna- Palmer College in Iowa will also be leaving MOBIUS membership. Palmer was without a director for two years but recently hired a new director that wants out of MOBIUS and off of Sierra. Palmer will be off of Sierra by the end of January 2021. Kansas City Kansas Community College (KCKCC) went live on KC Towers recently. They aren’t on INNReach yet due to some needed clean-up work. Hopefully, they will go live sometime this fall. SOC 2 was a two-year project and the first phase is finally finished. This covers the entire organization and not just our computers. MOBIUS staff did the risk assessment for the organization and now the MOBIUS Board is working on one. We are required to do a risk assessment every year. Lastly, MOBIUS has been hard at work revamping the borrowing and lending statistics. Blake and Christopher have been the ones working on this new database and stats.

# State Librarian’s Report- Robin Westphal- In response to COVID-19, the library development department has started public library forums in March and have continued throughout the pandemic as libraries reopen. Attendance has been fabulous and academics are encouraged to attend as well. The reference services department has created a COVID libguide and has been recognized across the nation as one of the top libguides on COVID in the country. They’ve worked very hard at keeping this updated. They’ve also been promoting services to state employees since the pandemic began and there are more employees working from home. Chat has also increased significantly. Wolfner library has been going pretty much the whole time. Circulation has only decreased 2% since COVID started. One-on-one communication has been a large part of success and shown the importance of librarianship. Wolfner was awarded with money from the CARES fund and provided grants to public libraries in response to COVID.

1. Cluster Reports- NA
2. Member COVID Updates (time permitting)- A few comments were made. We will host another COVID update forum in November per request.

# Other Business- No other business

# Meeting ended at 12:25 p.m.

Next Board Meeting: December 4, 2020

Next Membership Meeting: March 12, 2021