MembersPresent:

|  |  |
| --- | --- |
| Julie Andresen | Hannibal-LaGrange University |
| Mary Ann Aubin | Kenrick-Glennon Theological Seminary |
| Candice Baldwin | Metropolitan Community College |
| Beth Caldarello | North Central Missouri College |
| Regina Cooper | Springfield-Greene County Library |
| Ethan Cordray | Lincoln University |
| Valerie Darst | Moberly Area Community College |
| Eric Deatherage | Crowder College |
| Ellen Dickman | Logan University |
| Lisa Farrell | East Central College |
| Sally Gibson | Missouri Western State University |
| Barbara Glackin | Southeast Missouri State University |
| Renee Gorrell | Goldfarb School of Nursing |
| Angela Grogan | Westminster College |
| Rebecca Hamlett | William Jewell College |
| Kenette Harder | Midwestern Baptist Theological Seminary |
| Kathy Hart | Northwest MO State University |
| Laurie Hathman | Rockhurst University |
| Melissa Hopkins | Mineral Area College |
| Paige Libbert | Avila University |
| Liz MacDonald | Lindenwood University |
| Katie Marney | Culver-Stockton University |
| Sharon McCaslin | Fontbonne University |
| James Pakala | Covenant Theological Seminary |
| Tom Peters | Missouri State University |
| M.J. Poehler | Kansas City Art Institute |
| Bonnie Postlethwaite | University of MO- Kansas City |
| Christina Prucha | State Technical College |
| Pam Reeder | MO Valley College |
| Stephanie Tolson | St. Charles Community College |
| Ed Walton | Southwest Baptist University |
| Stephen Wynn | Truman State University |

Members & Guests Online:

|  |  |
| --- | --- |
| Dan Kammer | Stephens College |
| Jon Ritterbush | Park University |
| James Capeci | Missouri Southern State University |
| Laura Rein | Webster University |
| Chris Brite | Conception Abbey |
| Maggi Mueller | Saint Paul School of Theology |
| Cindy Dudenhoffer | Central Methodist University |
| Jon Jones | Baptist Bible College |
| Sandra Harris | Maryville University |
| John Furlong | Missouri University of Science & Technology |
| Sarah Fancher | Ozarks Technical Community College |
| Denise Stephens | Washington University |
| Courtney Trautweiler | Cottey College |
| Jean Sidwell | A.T. Still University |
| Rick Oliver | Evangel University |
| Sheila Ouellette | St. Louis Community College |

Guests Present:

|  |  |
| --- | --- |
| Donna Monnig | Moberly Area Community College |
| Julia Wilber | St. Charles Community College |
| Andrew Stout | Covenant |
| Anna Strackeljahn | Lindenwood-Bellville |
| Haiying Qian Li | Lincoln University |
| Michael Macenas | III |
| Joe Reimers | III |

Proxies:

|  |  |
| --- | --- |
| Rebekah McKinney for Jeanna Ryner | MO Baptist University |
| Renee Gorrell of Goldfarb for Emily Jaycox | MO History Museum |
| Renee Gorrell of Goldfarb for Clare Vaquez | Saint Louis Art Museum |
| Pam Reeder of MO Valley for Michelle Franklin | State Fair Community College |
| Josh Welker for Gail Staines | University of Central Missouri |
| Ed Walton of Southwest Baptist University for Jon Jones | Baptist Bible College |
| Corrie Hutchinson for Ann Riley | University of Missouri- Columbia |
| Theresa Olson for Sandra Harris | Maryville University |
| Jim Pakala of Covenant Theological Seminary for Linda Orzel | Harris-Stowe University |
| Jim Pakala of Covenant Theological Seminary for Laura Rein | Webster University |
| Debbie Musselman for Waheeda Bilal | Missouri State Library |
| Laurie Hathman of Rockhurst for Debbie Bradshaw | Nazarene Theological Seminary |
| Eric Deatherage of Crowder for Sarah Fancher | Ozarks Technical Community College |
| Eric Deatherage of Crowder for Courtney Trautweiler | Cottey College |
| Lisa Farrell of East Central College for Lisa Pritchard | Jefferson College |
| Valerie Darst of Moberly Area Community College for Cindy Dudenhoffer | Central Methodist University |

1. Opening the Meeting
	1. Call to order -- Sharon McCaslin (President) called the meeting to order at 10:10am
	2. Introductions – Sharon introduced/acknowledged the following board members:
		1. Board members
			1. Sharon McCaslin (President)
			2. Tom Peters (Immediate Past President)
			3. Valerie Darst (VP and Pres-elect)
			4. Renee Gorrell (Secretary)
			5. Kathy Hart (Treasurer)
			6. Eric Deatherage
			7. Lisa Farrell
			8. Laurie Hathman
			9. Katie Marney
			10. Claudia Schoonover
			11. Debbie Musselman (ex officio)
			12. Donna Bacon (Executive Director)
		2. Sharon recognized New Deans/Directors: John Furlong, MO University of Science and Technology; Denise Stevens, Washington University, Sandra Harris, Maryville University.
		3. Sharon announced proxies, online attendees, and guests for this meeting. Donna Bacon introduced guests Michael Macenas, Account Manager from Innovative, and Joe Reimers, Sales Engineer from Innovative.
	3. Adoption of the Agenda – With no changes to the agenda, Sharon declared the agenda adopted.
	4. Approval of the June 5 2017 Membership meeting minutes – With one change to the “Members Present” section, the membership meeting minutes were adopted.
2. Treasurer’s Report – Kathy Hart, Treasurer: Kathy informed the membership that the annual audit came back as a clean report. The Financial Policy has been updated; the months/labels have been changed. Member assessments will now be distributed in the fall, instead of in the spring. Overall, MOBIUS Financials are on track. Kathy noted the ’18-’19 Assessment model, and that SEMO is moving to stand-alone status. There will be a 3% across-the-board increase; the assessment model as it stands now will be undergoing change.
3. New Business
	1. Presentation on Linked Data – Joe Reimers of Innovative gave a presentation on Linked Data. Highlights included challenges that libraries face – unsustainable costs, viable alternatives, declining usage, and new patron demands. Joe went over the history of library services, and gave an example of the “ideal student journey”, using Linked Data. In his presentation, he urged members that they should “Meet the patron where the patron wants to meet the library!” Joe told members that Linked Data is about efficiencies and cost savings; libraries can measure usage, both inside the library, and from remote users. He gave examples of the many ways that Linked Data can help and benefit MOBIUS libraries. Questions and discussion followed Joe’s presentation. A majority of members voted that they are interested in pursuing this further.
	2. Proposed Change in the Bylaws – Sharon explained that we are proposing to remove “Associate Member” as a member classification. There were questions, and more explanation of the origin of this member classification. Donna explained that this is no longer financially feasible for the consortium to maintain, for the good of all members. Members voted; motion passed. “Associate Member” will be removed.

\*\*BREAK FOR LUNCH\*\*

* 1. Discussion of Volatility in the Assessment Model and possible options: Sharon asked for members’ input and discussion; how might the assessment model be altered? There was much discussion; one concept brought up more than once was a desire for a more simplistic model. Another theme was the need to know more than one year in advance what assessment will be, for future budgeting purposes.
	2. Strategic Planning – Valerie Darst acknowledged the Strategic Planning Committee members: Laurie Hathman, Kathy Hart, Katie Marney, and Donna Bacon. The committee took the 2015-18 strategic plan, section by section, to determine if each goal and objective was still important. Valerie directed members’ attention to the handout, MOBIUS Strategic Plan, 2018-21. She then asked members to walk around the room, and write on the wall boards with the goal headings, with their opinions and suggestions. These will be collected and discussed among the committee.
1. Reports
	1. President’s Report (Sharon McCaslin) – Sharon reported that she has been appointing people to committees and task forces. The Board approved the MOBIUS Fiscal year 2019 budget. There was discussion of Prospector lost book replacement, as Prospector has handled that differently from MOBIUS. There was a question as to the difference between by-laws and policies; explanation and discussion followed.
	2. Standing Committee Reports:

 Circulation and Courier, Lisa Farrell: Lisa told members that this committee had met online. They will be doing a courier survey soon. She said they had heard good feedback from the bedbug presentation at the annual conference. The committee is discussing extending the loan period for audiobooks.

 E-Resources Committee, Beth Caldarello. Beth told membership that there is a desire for more healthcare databases, so the committee was looking into that. She urged members to let them know of other suggestions for additional e-resources.

 ILS Marketplace, Christina Prucha: Christina reported that the committee had met online, and had decided the committee’s charge was too narrow. They want to broaden the charge to include product enhancements and services. She is proposing the name of this committee be changed to ILS Software and Services Committee.

 User Experience and Metadata: Steve Linn reported that this committee met in July. Among topics discussed was Encore functionality. There was much discussion of Authority Control, as well. Discussions will continue; consortia members’ opinions are welcome.

* 1. Task Force Report – Donna reported for Emily Jaycox; the Digital Task Force has met once, to discuss the state of digitization of member libraries. They are interested to learn what other libraries want.
	2. Executive Director’s Report, Donna Bacon: Donna directed members’ attention to the handouts, MOBIUS ROI and Math that makes cents for Community Colleges. These were put together as part of a marketing plan for MOBIUS. Donna told members that we have all these statistics, how do we pull them together to show our members the value they are receiving from MOBIUS? The Board recently approved hiring Third Chapter Partners as a marketing firm. The goal is to create a separate ROI for each member library.

Donna and Steve Strohl attended Missouri Community College Association Convention in Branson, with a booth. The Math that makes cents for Community Colleges flyer was distributed. Donna went on to tell of other conferences she has attended recently, including MO Library Association and the Iowa Library Conference. Donna spoke about the Evergreen project; the Board decided within the last year to expand Evergreen services outside of Missouri. A new marketing plan will be released soon. MOBIUS recently learned that we won the bid for hosting NC Cardinal, a consortia of 36 public libraries in North Carolina. Donna and Meagan visited Kansas City to look at hotels for the MOBIUS conference, in 2018. Donna reported that the mergers (KC Towers and Lance/Quest, now Avalon) are moving along and about done. She thanked the staffs for all the work they’ve done. As for Innovative upgrades and new products, she told members that WebBridge is currently being installed; Decision Center will be next. After that will be ERM and Knowledge Base. We are waiting on ENCORE Discovery.

Debbie Luchenbill (MOBIUS) gave an update on MO Evergreen; three more libraries just went live – Trails Regional, Livingston Co. Library, and Douglas Co. Library. There are more to come.

Blake Graham-Henderson (MOBIUS) has recently returned from an Evergreen Hack-A-Way conference; there will be an upgrade to Evergreen version 3.0 in December.

* 1. Missouri State Librarian’s Report, Debbie Musselman. Debbie reported that the search for a new state librarian continues; the job description and application are available on the Secretary of State’s website. She told members that three new staff members have come on board: Lisa Stock as Adult Services Consultant, Regina Anderson as Grants Officer, and Tammie Busch as Cataloger / Metadata Specialist. Waheeda Bilal and her staff successfully co-sponsored the MO State Gov. Information Conf in the Governor’s Office Building. Debbie reported that the LSTA FY2018-22 Plan was approved; LSTA is used to support the annual MOBIUS conference and other statewide projects. The government passed a continuing resolution to keep the federal government, including the Institute of Museum and Library Services (IMLS), running through December 8, 2017. Debbie let members know that the 2018 long term grant applications are now online. This includes Digital Imaging, Library Service Improvement, and Spotlight on Literacy grants which are open to academic libraries. She also reported that this summer, DPLA transitioned to a paid membership model with an anticipated yearly membership fee of $10,000 for Missouri Hub (MOHub), of which the Missouri State Library is a member. On Friday, October 27, 2017, MOHub held its annual membership meeting and voted not to pursue paid membership at this time.
1. Cluster and Member Library Reports
	1. Archway – No report.
	2. Altoona Public Library – No report.
	3. Arthur – No report.
	4. Avalon – We merged!
	5. Bridges – Jim Pakala reported Maryville University has a new Director, Sandra Harris. Webster Library will have Eileen Condon as Interim Dean starting in December. At the annual Bridges Directors’ meeting in October, Concordia’s Ben Haupt gave a presentation, then after lunch Lindenwood gave a tour of their new library.
	6. Christian County Library – No report.
	7. Explore – No report.
	8. Galahad – No report.
	9. Kansas City / Towers – We merged!
	10. LANCE (merged into Avalon)
	11. MERLIN – Already using Linked Data now.
	12. Missouri River Regional Library – No report.
	13. Palmer College of Chiropractic – No report.
	14. Quest (merged into Avalon)
	15. SWAN – No report.
	16. St. Louis University – No report.
	17. Southwest Baptist Theological Seminary– No report.
	18. Springfield-Greene County Library – No report.
	19. Towers (merged into KC Towers)
	20. Tulsa City-County Library – No report.
	21. Washington University – No report.
	22. West Des Moines Public Library – No report.
2. Announcements
	1. Next MOBIUS Board Meeting: December 8, 2017
	2. Next MOBIUS Membership Meeting: March 16, 2017
3. Adjournment: Meeting was adjourned at 2:27pm.