Members Present:

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| Kim Kietzman | Altoona Public Library |
| Rebecca Nichols | Avila University |
| Renee Brumett | Christian County Library |
| Eric Stancliff | Concordia Seminary |
| Steve Jamieson | Covenant Theological Seminary |
| Eric Deatherage | Crowder College |
| Katie Marney | Culver-Stockton College |
| Lisa Farrell | East Central College |
| Richard Oliver | Evangel University |
| Amanda Albert | Fontbonne University |
| Lora Farrell | Kansas City Art Institute |
| Dr. David Morris | Kenrick-Glennon Theological Seminary |
| Ellen Dickman | Logan University |
| Theresa Olson | Maryville University |
| Matthew Millsap | Midwestern Baptist Theological Seminary |
| Zana Sueme | Missouri Baptist University |
| Doug Holland | Missouri Botanical Garden |
| Emily Jaycox | Missouri History Society |
| Sally Gibson | Missouri Western State University |
| Beth Caldarello | North Central Missouri College |
| Edward Walton | Northwest Missouri State University |
| Keli Rylance | Saint Louis Art Museum |
| Theresa Flett | St. Charles Community College |
| Sarah Smith | St. Louis Community College |
| Michelle Franklin | State Fair Community College |
| Janet Romine | Truman State University |
| Chris Dames | University of Missouri- St. Louis |
| Leland Deeds | Washington University |
| Eileen Condon | Webster University |
| Rebecca Hamlett | William Jewell College |

Guests & Proxies:

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| Sophia Stoermer | State Fair |
| Robert Powers | William Jewell College |
| Megan Channell | Kansas City Art Institute |
| Chris Vaughn | Midwestern Baptist Theological Seminary |
| Kelly Brown | MO Historical Society |
| Tom Pfeiffer | Avila |
| Rumyana Hristova | Evangel University |
| Carol Schrye | St. Charles City-County Library |
| Jill Gosseen | Moberly Area Community College |
| Amber Carr | MO Southern State University |
| DeAnn Isenhouer | MO Southern State University |
| Stephen Wynn | Truman State University |
| Ernest Shaw | University of MO- Columbia |
| Eileen Condon, Proxy | Maud Mudava, ATSU |
| Chris Dames, Proxy | Susan Townsend, Columbia College |
| David Morris, Proxy | Courtney Trautweiler, Cottey College |
| Joette Klein, Proxy from Jefferson College | Lisa Pritchard, Jefferson College |
| Jessica Berry, Proxy from Kansas City University | Lori Fitterling, Kansas City University |
| Eileen Condon, Proxy | Liz MacDonald, Lindenwood University |
| Sally Gibson, Proxy | Diane Martin, Metropolitan Comm. College |
| Eileen Condon, Proxy | Laura Kromer, MO State Library |
| Patrick Clawson, Proxy from OTCC | Sarah Mabee, OTCC |
| Susan Welker, Proxy from SEMO | Barbara Glackin, SEMO |
| Stephanie Ruhe, Proxy from SGCL | Regina Cooper, SGCL |
| Chris Dames, Proxy | Cindy Thompson, UMKC |

1. Opening the Meeting
	1. Call to order – Sally Gibson (President). Sally called the meeting to order at 1:08 p.m.
	2. Introductions
		1. Outgoing Board Members- Sally thanked the outgoing board members for their work on the board as well as the various committees. Ed Walton, Courtney Trautweiler, Zana Sueme, and Sarah Smith.
		2. MOBIUS Board 2023 – 2024- The new board members for the 2023-2024 term are Donna Monnig from Moberly Area Community College as President, Jennifer Nutefall from SLU, and Amanda Albert from Fontbonne.
		3. New Deans/Directors- Dr. Bella Karr Gerlich, MO S&T
		4. Proxies for this Meeting- noted above.
	3. Adoption of the Agenda- Robert Powers moved to adopt the agenda. Emily Jaycox seconded. The agenda was adopted as written.
	4. Approval of the March 10, 2023 Membership meeting minutes- Amanda Albert moved to approve the minutes as written. Robert Powers seconded the motion and the minutes from the March 10, 2023 membership meeting were approved.
2. Treasurer’s Report – Eric Deatherage, Treasurer: The budget is healthy and the investments are doing well.
3. Committee Reports
	1. Bylaws – Zana Sueme: no report
	2. Circulation and Courier – Eileen Condon: Since the committee last met, they approved a change to the labels; standardized placement of barcodes; and edited the circ page to remove vendor specific language. Moving forward, the group recommends a $120 max fee or suggest exact amount; the board is taking this recommendation to its meeting Wednesday.
	3. Digitization – Sarah Smith: The committee has adopted Hyku as the new digitization software. There will be a session on this tomorrow during the conference. Sarah thanked the State Library and MOBIUS for continued support and funding of this project.
	4. E-Resources – Eric Deatherage: This past year the group discussed 856 fields, displaying e-resources in the shared catalog, and adding links to resource materials.
	5. Professional Development – David Morris: The group met monthly. During this time they successfully launched a scholarship cycle for early career librarians. They refined the process of developing scholarship cycle for an overall amount of $5k. They are currently receiving applications until July 1st. The group also prepared and submitted a conference session on de-clustering our future that will take place tomorrow at 11:00. The committee provided the MOBIUS office with input for this year’s conference theme. They completed a subject matter expertise spreadsheet. Lastly, they populated a master google calendar of professional development opportunities across a wide range of venues and dates. They will hold their next meeting June 15.
	6. User Experience and Metadata – Doug Holland: This committee met three times this past year. The group’s main focus was an FAQ focused on non ILS content because of the migration, a focus on procedures, and common policies and practices. On April 2, an email was sent to the membership to solicit ideas and suggestions on what we would like to see but there were no responses. With everyone up to their eyeballs in migration it was decided to table the project until post migration. The group’s next project is to develop a list of API’s for FOLIO.
4. New Business
	1. Lost Copy/Replacement Costs (Voting Item)- The Circ & Courier Committee was tasked with reviewing this policy. Eileen explained that the group discussed the rationale behind the original policy and determined that it would be better to charge the exact cost of the item (rather than have a max amount charged of $120). Discussion proceeded. There were a number of concerns voiced. Ultimately, the committee was asked to continue to clarify the language of the policy.
	2. By-laws Change: Number of Membership Meetings (Voting Item): Sally explained that there has been a decrease in attendance at membership meetings, but that MOBIUS needs at least one in person meeting annually to vote per Missouri law. The suggestion is to move to just one meeting per year in person to save on costs. Discussion followed. Sarah Smith moved to change the bylaws to reflect that we have one membership meeting per year. Chris Dames seconded the motion. The motion was approved.
	3. Ebooks in Union Catalog- Donna Bacon: Currently there are millions of e-books in the MOBIUS catalog. With the move to FOLIO/ReShare, these subscription based e-books will be in EDS but not in FOLIO meaning this will eliminate millions of e-books from the union catalog (unless an individual purchase). That said, the individually owned titles could be contributed. Discussion followed on whether libraries would want to do this. Ultimately, the consensus was to take this issue to a committee or working group to work on.
5. President’s Report – Sally Gibson: Sally thanked the MOBIUS staff for the work done so far on FOLIO and the good communication. A marketing committee is going to be established to promote FOLIO to the parons/faculty/staff. A special thank you to EBSCO for helping to fund this year’s conference.
6. Executive Director and Strategic Plan Update – Donna Bacon: The MOBIUS office has hired a new employee. Jaysal Patel is our new Dev Ops Engineer in IT. Donna has spent a lot of time going on ‘listening tours’ as of late. If you have not had her at your campus, please call and schedule a time for a visit. A colleague from the National Library of Australia recently visited to discuss ReShare with Donna and learn more about EBSCO and Knowledge Integration as they are transitioning to FOLIO as well. Christina Virden recently presented at the ER&L conference. The help desk continues to work on FOLIO and ReShare and there are several member libraries that are lined up for testing on the API’s and the union catalog soon.
7. State Librarian’s Report – Robin Westphal- No report.
8. Cluster Reports
	1. Archway
	2. Arthur
	3. Avalon
	4. Bridges- Amanda Albert from Fontbonne announced that the library is undergoing HVAC repair and has had to pause MOBIUS services for the time being. Sharon McCaslin retired May 15th. Peggy Ridlen will also retire from Fontbonne at the end of June.
	5. Explore
	6. KC Towers
	7. MOBIUS Managed
	8. Standalone
	9. Swan
9. Announcements
	1. Next MOBIUS Board Meeting: June 7, 2023
	2. Next MOBIUS Membership Meeting: TBD
10. Adjournment- Emily Jaycox moved to adjourn the meeting. Kim Kietzman seconded. The meeting adjourned at 2 p.m.