Minutes of the
MOBIUS Membership Meeting
October 24, 2014, 10 a.m.
Peach Tree Catering & Banquet Ct.
Columbia, MO

Members Present:

Bilal, D. Waheedah	Missouri State Library
Cogswell, Jim	University of Missouri-Columbia
Cooper, Regina	Springfield-Greene County Library
Dames, Christopher	University of Missouri- St. Louis
Darst, Valerie	Moberly Area Community College
Davis, Michael	Camden County Library
Deatherage, Eric	Crowder College
DeClue, Stephanie	William Jewell College
Dickman, Ellen	Logan University
Farrell, Lisa	East Central College
Ferdman, Glenn	Park University
Finegan, Kathleen	Avila University
Franklin, Michelle	State Fair Community College
Gorrell, Renee	Goldfarb School of Nursing
Grogan, Angela	Westminster College
Hart, Kathy	Northwest Missouri State University
Hathman, Laurie	Rockhurst University
Haupt, Ben	Concordia Seminary
Hindeleh, Nitsa	Missouri Baptist University
Holland, Doug	MO Botanical Gardens
Hopkins, Melissa	Mineral Area College
Jaycox, Emily	MO History Museum
Jensen, Dale	Evangel University
Jones, Jon	Baptist Bible College
Kammer, Dan	Stephens College
Marney, Katie	Culver-Stockton College
McCormack, Corky	Ozarks Technical Community College
McGrane, Wendy	Missouri Southern State University
Olmstead, Geri	Christian County Library
Pakala, James	Covenant Theological Seminary
Poehler, M.J.	Kansas City Art Institute
Postlethwaite, Bonnie	University of Missouri-Kansas City
Primich, Tracy	MO University of Science & Technology
Reeder, Pamela	Missouri Valley College
Scott, Bradley	Forest Institute of Professional Psychology
Sidwell, Jean	A.T. Still University
Stumpf, Fran	State Technical College of MO
Sullivan, Thomas	Conception Abbey & Seminary College
Tolson, Stephanie	St. Charles Community College
Walton, Ed	Southwest Baptist University

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Members Present ONLINE:

Andresen, Julia	Hannibal-LaGrange University
Baldwin, Candice	Metropolitan Community College
Garvin, Bill	Drury University
Johnson, Phill	Cottey College
MacDonald, Liz	Lindenwood University
Ouellette, Sheila	St. Louis Community College
Sanders, Kathy	Three Rivers Community College
Schneider, Julia	MO Western State University

Members Absent:

Caldarello, Beth	North Central MO College
Caruthers, Janet	Columbia College
Cassens, David	Saint Louis University
Cavanaugh, Marianne	Saint Louis Art Museum
Dudley, Erlene	William Woods University
Mueller, Maggi	Saint Paul School of Theology
Nissen, Jill	St. Louis College of Pharmacy
Noble, Barbara	Harris-Stowe State University
Offord, Jerome	Lincoln University
Olaka, Musa	Southeast MO State University
Schoonover, Claudia	Missouri River Regional Library
Shaffer, Gary	Tulsa City-County Library
Trzeciak, Jeffrey	Washington University

Proxies Present:

Ellen Dickman (for Mary Ann Aubin)	Kenrick-Glennon Seminary
Ellen Dickman (for Sharon McCaslin)	Fontbonne University
Ellen Dickman (for Genie McKee)	Maryville University
Laurie Hathman (for Candice Baldwin)	Metropolitan Community College
Laurie Hathman (for Cindy Dudenhoffer)	Central Methodist University
Linda Medaris (for Mollie Dinwiddie)	University of Central MO
Lynn Cline (for Tom Peters)	MO State University
Stephen Wynn for Richard Coughlin	Truman State University
Lisa Farrell (for Lisa Pritchard)	Jefferson College
Eileen Condon (for Laura Rein)	Webster University/Eden Theological Seminary

Guests Present:

Jeanette Pierce	UM-Columbia
Stephanie Ruhe	Springfield-Greene County Library
Renee Brumett	Springfield-Greene County Library
Rhonda Brown	Springfield-Greene County Library
Jim Dutton	University of Central MO
Terra Feick	Northwest MO State University

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Jennifer Peters	Rockhurst University
Rebekah McKinney	MO Baptist University
Rick Oliver	Evangel University
Denise Pakala	Covenant Theological Seminary
Buddy Pennington	University of MO- Kansas City
Kathleen Schweitzberger	University of MO- Kansas City
Leslie Hayes	Forest Institute of Professional Psychology
Jean Rose	St. Charles Community College
Nancy Stancel	University of MO- Kansas City Law Library
Corrie Hutchinson	University of MO- Columbia
Nathan James	Innovative Interfaces, Inc.
Susan Singleton	CARLI
Ernest Shaw	University of MO- Columbia
Shirley Bergeson	State Fair Community College
Jane Theissen	Fontbonne University

1. Call to order and introductions
   The meeting was called to order by Stephanie DeClue at 10:10am. Proxies were announced, as listed above. New directors were introduced Including: Glenn Ferdman of Park University, Dan Kammer of Stephens College, Emily Jaycox of MO History Museum, Doug Holland of MO Botanical Gardens, Katie Marney of Culver-Stockton College, and Michelle Franklin of State Fair Community College. Guests and attendees were announced, as listed above.

2. Adoption of the agenda
   The agenda was amended to eliminate the morning break due to time constraints and remove the update on the Human Resources transition due to the absence of Cindy Dudenhoffer. Valerie Darst made a motion to adopt the agenda as amended and was seconded by Regina Cooper.

3. Approval of the June 2014 Membership Meeting minutes
   There were no corrections to the minutes. Jim Pakala made a motion to approve and Dale Jensen seconded. The minutes were approved.

4. Treasure's report – Wendy McGrane
   a. The final pieces of the Human Resources transition have fallen into place. Travis Figg from Edward Jones spoke to the MOBIUS employees about their retirement investment possibilities. Payroll deductions began September 1st. As of July 1, 2014 the MOBIUS employees truly became MOBIUS employees and are no longer considered UM employees.
   b. The draft report of the audit from the firm of Grimshaw, Kaiser, & Sieple, LLC of the MOBIUS FY14 finances found that MOBIUS is operating in accordance with general accounting standards with no material weaknesses.
   c. Wendy reported that while the organization looks financially stable and healthy, there were no current financial statements for the membership due to the request from the auditing firm that MOBIUS make year-end adjustments that affect the current fiscal

year. Once the audit report has been finalized, there will be final financial statements for August 2014.

d. The MOBIUS financial committee consisting of Wendy, Tom Peters, and Ed Walton reviewed the MOBIUS financial policy. Their recommendation was that no changes needed to be made. The MOBIUS Financial Policy requires that the financial policy be reviewed every two years.

5. President's Report – Stephanie DeClue
    a. Stephanie thanked everyone for attending and encouraged more participation at the MOBIUS Membership Meetings by all members.
    b. A brief history of MOBIUS over the last four years with the consortium transitioning from being part of the University of Missouri to being its own 501c(3) nonprofit corporation. Stephanie thanked Valerie Darst, Shirley Baker, Cynthia Dudenhoffer, and Donna Bacon for their leadership during this time. Corrie Hutchinson was thanked for her financial expertise and guidance during this time. With the transition of moving away from being part of the University well in hand, the board can now focus its efforts on other projects.
    c. Stephanie spoke about the Director's Retreat in the fall of 2013. A SWOT analysis was conducted at that time to list strengths, opportunities, and weaknesses of the consortium. Positives from this retreat resulted in the eMO collection, the formation of the governance and cooperative collection management task forces, the INNReach Best Practices task force, etc.

6. Guest Speaker – Susan Singleton, CARLI Executive Director and Vice President for Academic Affairs, University of Illinois Urbana-Champaign
    a. Susan, a former executive director of MLNC, spoke about the Consortium of Academic and Research Libraries in Illinois (CARLI). It is different from MOBIUS in that there are only academic libraries as members.
    b. CARLI provides a similar service that MOBIUS provides, the union catalog. CARLI is heavily affiliated with the University of IL with a large member base and governed by a board of directors elected from the membership.
    c. Susan discussed some of the unique aspects of CARLI and some of the projects and issues that the consortium is undergoing currently.

7. Executive Director's Report – Donna Bacon
    a. As of July 1st the MCO staff are full MOBIUS employees and no long 'leased' by the University of MO.
    b. New member libraries are Missouri Botanical Garden, Missouri History Museum, joining the Goldfarb School of Nursing. They will form Explore, MOBIUS' 11th cluster.
    c. Park University is another new member that will join the Kansas City Cluster.
    d. Prospector is on board. Implementing the peer-to-peer software was easy. Implementing the courier has been more difficult due to the different philosophies in bag movement. Justin is creating a GPS device to put on some bags to track their movements.

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e. Prospector went live August 5, 2014. Their libraries have borrowed 1,036 items. They have lent 1,177 items.
f. One thousand new bags were purchased. EBSCO donated $5,000 toward the purchase of the bags. It is Donna's hope to purchase 1,000 new bags every year until the inventory is full.
g. Tulsa City-County Library went live July 15, 2014. So far TCCL has borrowed 2,866 items while lending 4,082 items.
h. Enhanced Matchpoint which will help to clean up the duplicates in the union catalog as well as separate the electronic titles from the print. Donna thanked Stephen Wynn, Kathleen Schweitzberger, and Stephen Strohl for their assistance in implementing this product.
i. eMO records were loaded and Web Access Management (WAM) is up and running. WAM facilitates remote access to eMO for MOBIUS members from the union catalog. There are 158,000+ eMO records in MOBIUS with 61 libraries participating in the collection.
j. Donna gave a quick update on Innovative activities. An InnReach advisory group that includes MOBIUS has been created to talk about the future development of the product.
k. A new Evergreen contract was signed with the State Library. Some Kansas libraries are going to meet with Debbie Luchenbill, Justin Hopkins, and Blake Graham-Henderson about an Evergreen implementation of their own.

8. InnReach Task Force Report – Lynn Cline, chair
    a. The task force consisted of Lynn Cline, Stephen Wynn, Kathleen Schweitzberger, Lisa Farrell, and Michael Davis. They came to a consensus on philosophy by answering a few questions.
    b. Is InnReach a catalog of available items or a discovery tool? The group agreed that it is a discovery tool.
    c. Where and how should items be added to the catalog? This was answered by what should **not** be added.
        i. Test records
        ii. Records not currently available to anyone
        iii. Personal items
        iv. Records available only to a specific library's patrons
        v. Records that can be discovered by other means. How should ebooks be handled?
    d. Should authority control be continued? Yes.
    e. The official report of the task force will be sent out for everyone to review and the issue will be revisited in March at the next Membership meeting. Kathleen mentioned to please let the task force know if you have anything to include.

9. Cooperative Collection Management Task Force (CCM) Report – Lynn Cline for Tom Peters
    a. The charge of the committee was to explore and assess CCM opportunities and issues.
    b. Continue to participate in collaborative management of few or last copy. Policy needs to be revised.

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c. Collaborative physical storage of printed materials. It was suggested that MOBIUS investigate partnering with University of Missouri Columbia (MU).
d. Investigate consortial Demand Driven Acquisitions, regional institutional repositories of digital materials, consortial access to college level e-textbooks, inter-consortial agreements when beneficial.
e. Continue to be active in consortial e-resource agreements. Try to streamline the process.
f. Usage assessment of various resources held by MOBIUS institutions.
g. The task force recommended to not investigate scan on demand, print on demand, or streaming media at this time.
h. General issues are the position and role of CCM in MOBIUS and the trust in MOBIUS to continue CCM and shared responsibilities.

10. MERLIN Sierra and membership update – Bonnie Postlethwaite, UMKC
    a. MERLIN is moving toward Sierra implementation. UM had security questions about its patron information being exposed. They are working through this.
    b. MERLIN has an ILS task force in place that has been on hold but is ready to reconvene. This task force will look at other options. The task force has encouraged MOBIUS participation. Cindy Dudenhoffer is on the task force.

11. Out of State Expansion Discussion – Donna Bacon
    a. Donna has visited Nebraska, Iowa, Tennessee, and Arkansas to speak to libraries about MOBIUS and InnReach. Oklahoma is next. Innovative has been doing a lot of legwork for MOBIUS setting up meetings, getting quotes, etc.
    b. OhioLink and MelCat are interested in discussing peer-to-peer sharing after the MOBIUS/Prospector implementation is completed.
    c. Illinois Heartland Library System is interested in joining MOBIUS. A system of over 500 libraries they are on the Polaris ILS. Polaris, an Innovative acquisition, will be put on InnReach software when available.

12. Strategic Planning Task Force Report – Laurie Hathman
    a. The charge of this task force is to develop a new strategic plan by July 2015. Members include Stephanie Tolson, Kathy Hart, Renee Brumett, Renee Gorrell, Genie McKee, Bonnie Postletwaite, and Donna. They met in September and looked at the report from the Cooperative Collections Task Force and developed a survey that was sent out to the council listserv using the recommendations from the report to make up the survey. The survey received 114 responses. The task force will need to have the new plan to the board in early February.
    b. The membership broke into groups to discuss strategic planning. Each table reported back to what they felt was important for MOBIUS to focus on in the next three years. Some of the suggestions were to focus on how to manage growth, explore options for DDA in print and ebook, more useable website, and better communication.

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13. Motion to suspend the rules
    a. Motion made by Stephanie Tolson and seconded by Regina Cooper to suspend the rule that changes to the bylaws be sent to the membership in a timely fashion.

14. Bylaws vote
    a. The bylaws stipulate that resignations should be made 90 days prior to the intended departure. The Board of Directors feels that this is not enough notice if the resignation or change of membership will affect the finances of the consortium.
    b. The current wording of section 2.18 is as follows: Any Member or Associate Member may resign from the Corporation at any time by submitting a written intention to resign at least 90 days prior to the intended date of resignation. The resignation shall not relieve the Member or Associate Member from any obligations the Member may have to the Corporation as a result of obligations incurred or commitments made prior to its resignation. It was suggested that 'Associate Member' be removed entirely from this section as the resignation of an Associate Member would not impact MOBIUS financially. The motion was called to question and Valerie seconded. The motion passed to drop 'associate member' from the bylaws and replace it with 'any member.' There were 42 'ayes,' 0 'opposed,' and 0 abstentions.
    c. Waheeda Bilal spoke on behalf of Barbara Reading, MO State Librarian, that the new wording should also include a clause that waives this new requirement if the member library is experiencing sudden and unanticipated loss of funding. There was further discussion. Michael Davis called the friendly amendment to question and Valerie seconded it. The friendly amendment passed with 36 'ayes,' 2 'nays,' and 4 abstentions. The entire amendment was then called to question by Regina and seconded by Michael. There were 39 'ayes,' 1 'nay,' and 2 'abstentions. Section 2.18 of the bylaws now reads as follows: Any Member may resign from the Corporation or change their membership status at any time by submitting a written intention to resign or change membership status by November 1st of the fiscal year prior to the year of the proposed membership change. The resignation or status change shall not relieve the Member from any obligations the Member may have to the Corporation as a result of obligations incurred or commitments made prior to its resignation. With notification by the November 1 date of a given fiscal year, a member may negotiate with MOBIUS for an effective date of resignation or change of membership status at some later time in a subsequent fiscal year. The requirement for notification of cancellation of membership by November 1st preceding the fiscal year may be waived should the member library experience sudden and unanticipated loss of funding that necessitates such cancellation.

15. Cluster reports – Bridges: Lindenwood is building a new library, Concordia Seminary is renovating their library, and Fontbonne and Harris-Stowe both have new presidents. Explore: the new cluster is currently in the midst of migrating systems and is very excited to go live. Kansas City cluster is happy to welcome Park University as the newest member of their cluster. Merlin: the Carnegie Melon grant was applied for and awarded to assist MU with the cost of recovering the books affected by the mold. MO State Library: no new word yet on withheld appropriations. They are still working on a plan to continue the resources that MOREnet paid for

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with reserve funds this year. FY16 budget for SOS will request full funding for the REAL program databases. If you have any questions, please call Barbara Reading.

16. The next Board of Director's meeting is December 5, 2014. The next membership meeting is March 6, 2015.

17. The meeting adjourned at 3 P.M.

Respectfully submitted by Fran Stumpf for Mollie Dinwiddie, November 3, 2014

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