



MOBIUS Membership Meeting

March 7, 2014

10:00am-3:00pm

Peachtree Catering & Banquet Center
120 E. Nifong Blvd Columbia, MO 65203

Members Present:

Caldarello, Beth	North Central MO College
Caruthers, Janet	Columbia College
Cogswell, Jim	University of Missouri-Columbia
Cooper, Regina	Springfield-Green County Library
Coughlin, Richard	Truman State University
Dames, Christopher	University of MO- St. Louis
Darst, Valerie	Moberly Area Community College
Deatherage, Eric	Crowder College
DeClue, Stephanie	William Jewell College
Dickman, Ellen	Logan University
Dinwiddie, Mollie	University of Central Missouri
Dudenhoffer, Cynthia	Central Methodist University
Farrell, Lisa	East Central College
Gorrell, Renee	Goldfarb School of Nursing
Grogan, Angela	Westminster College
Hargrave, Robin	State Fair Community College
Hart, Kathy	Northwest Missouri State University
Hathman, Laurie	Rockhurst University
Hopkins, Melissa	Mineral Area College
Jones, Jon	Baptist Bible College
McCaslin, Sharon	Fontbonne University
McGrane, Wendy	Missouri Southern State University
Morrisroe, Susan	Missouri State Library
Pakala, James	Covenant Theological Seminary
Peters, Tom	MO State University
Poehler, M.J.	Kansas City Art Institute
Postlethwaite, Bonnie	University of MO- Kansas City
Primich, Tracy	MO University of Science & Technology
Reeder, Pamela	Missouri Valley College
Schneider, Julia	Missouri Western State University
Scott, Bradley	Forest Institute of Professional Psychology
Sidwell, Jean	A.T. Still University
Stumpf, Fran	Linn State Technical College
Sullivan, Thomas	Conception Abbey & Seminary College
Tolson, Stephanie	St. Charles Community College
Upchurch, Sharon	Culver-Stockton College
Walton, Ed	Southwest Baptist University



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Proxies Present:

Stancliff, Eric (for Ben Haupt)	Concordia Seminary
Oliver, Richard (for Dale Jensen)	Evangel University
Farrell, Lisa (for Lisa Pritchard)	East Central College
Pakala, James (for Nitsa Hindeleh)	Covent Theological Seminary
Peters, Tom (for Corky McCormack)	MO State University

Online Participants:

Andresen, Julie	Hannibal-LaGrange University
Baldwin, Candice	Metropolitan Community College
Cavanaugh, Marianne	Saint Louis Art Museum
Ouellette, Sheila	St. Louis Community College
Rein, Laura	Webster University

Guests Present:

Bacon, Donna	MOBIUS Office
Bragg, Maegan	MOBIUS Office
Campion Riley, Ann	University of MO- Columbia
Detwiler, Adrienne	MOBIUS Office
Durham, Megan	MOBIUS Office
Fetters, Michael	Lindenwood University
Flett, Theresa	St. Charles Community College
Gould, Christopher	MOBIUS Office
Graham Henderson, Blake	MOBIUS Office
Hopkins, Justin	MOBIUS Office
Kammer, Dan	Columbia College
James, Nathan	III Customer Relations Manager
Macovech, George	Colorado Research Alliance
Nelson, Rose	Colorado Research Alliance
Parsons, Jennifer	MOBIUS Office
Peterson, Scott	MOBIUS Office
Pierce, Jeanette	University of MO- Columbia
Reading, Barbara	MO State Library
Strohl, Steve	MOBIUS Office

1. Call to order and Introductions

Cindy Dudenhoffer called the meeting to order at 10:08a.m. Proxies were announced (as listed above). New directors were announced: Michael Davis, Camden County; Nina Stawski, (Interim



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Director), Stephens College; Jerry Olmstead, Christian County; and Tracy Pervich, Missouri S&T. Guests were identified: Janette Pierce and Ann Riley, University of Missouri; Dan Kammer, Columbia College; Theresa Flett, St. Charles Community College; Michael Fetters, Lindenwood University; Nathan James, MOBIUS' III Customer Relations Manager; and George Macovech and Rose Nelson, Colorado Alliance of Research Libraries.

2. Adoption of the Agenda

Mollie Dinwiddie made a motion to adopt the agenda. Regina Cooper seconded the motion. The motion was approved.

3. Approval of the minutes of the Nov. 8th Membership Meeting

Valerie Darst made a motion to approve the minutes as amended. Sharon McCaslin seconded the motion. The motion was approved.

4. Information Items

a. Treasurer's Report – Laurie Hathman

** Note: Corrie Hutchinson has accepted a position with the University of Missouri. February 7, 2014 was her last day at Stephens College and her last day on the MOBIUS Board. Laurie Hathman agreed to serve as interim treasurer until the next round of Board elections.*

i. Financial Report

Laurie reported that MOBIUS is financially sound. The organization has exceeded its stated goal of having \$1.2 million in reserve funds.

ii. 2014-15 Budget

The budget for FY15 reflects an increase 2.25%. The increased costs associated with human resources (new expense), III hosting (new expense), IUG Scholarship (new expense), courier increases, and a fuel surcharge/per-stop courier fee.

iii. Membership Assessments

Thirteen MOBIUS member institutions will experience substantial (higher or lower) changes to their assessment. Donna Bacon will be speaking with the directors at each of these institutions to discuss the change.

Jim Pakala asked about the discrepancy in the assessment figures between loans and borrows. Christopher Gould noted that loans exceed borrows for several reasons, primarily because the loans end up being counted twice in transactions in which the patron and the item are within the same cluster. Additionally, when loans are not checked out (a patron refuses an unwanted item) the transaction is counted as a loan, but not as a borrow.

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- b. Disaster Planning Task Force – Stephanie DeClue
The Disaster Planning Task Force membership includes Sharon Upchurch, Mollie Dinwiddie, Fran Stumpf, Stephanie DeClue and Lisa Farrell with input from Cindy Dudenhoffer and Donna Bacon. The task force has moved from discussing potential physical disasters to discussing possible financial disasters, including internal risk management and dramatic membership changes. The task force will also try to identify the optimal amount of money to have in the reserve fund.

- c. Human Resources Committee
Members of the Human Resources Committee are Cindy Dudenhoffer, Valerie Darst, Stephanie DeClue, and Donna Bacon (ex-officio). The committee has been meeting on a weekly basis for the last year to address the issues associated with shifting human resources operations from the University of Missouri (UM) to MOBIUS. Insurance options have been identified. Retirement options and the policy manual are in progress. MOBIUS is on schedule to separate from UM effective July 1, 2014.

- d. New Members
 - i. Tulsa City County (TCCL)
TCCL is excited to join MOBIUS and will 'go live' in early May 2014 to be in place before summer reading program. TCCL has approximately 1.5 million records.

 - ii. Colorado Alliance of Research Libraries (Alliance)
The target date to 'go live' with peer-to-peer borrowing/lending is early August 2014 to be operational for the start of the fall semester. III will be generating print materials and press releases. There will be a pass through button on the MOBIUS INN Reach catalog to search the Alliance's INN Reach catalog, Prospector. The button can be added to the local catalogs, or wherever libraries prefer. Peer-to-peer software has been purchased by both the organizations.

 - iii. Courier Expansion
Work on the couriers has been the most challenging component associated with TCCL and the Alliance partnerships. TCCL uses AMIGOS for courier services in Oklahoma. The connection spot is Springdale, AR. MOBIUS will connect with all AMIGOS libraries, in addition to TCCL, at no extra cost. The Alliance's courier is called CLiC. Henry Industries will connect with CLiC in Goodland, KS and take materials to Kansas City to connect with First Choice. MOBIUS will connect with all Colorado libraries, in addition to the Alliance, at no extra charge.

Alice Ruleman, from University of Central MO and Chair of the MOBIUS Access Advisory Committee (MAAC) and Deb Ehrstein at Washington University have participated in courier conference calls to develop procedures.

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Procedures will be drafted and shared with all MOBIUS libraries. Approximately 600 new libraries are being added to the label maker. Stephanie Tolson asked about turnaround time. Both couriers operate 5 days per week, like First Choice. Steve Strohl noted that the state/courier connections would occur the same day, so it shouldn't add dramatically to the delivery time.

5. Visit from Colorado Alliance of Research Libraries

A PowerPoint presentation was provided by George Machovec (Executive Director) and Rose Nelson (Assistant Director) of the Colorado Alliance of Research Libraries (the Alliance). Rose discussed Prospector, the Alliance's INN Reach catalog, and the new partnership with MOBIUS. George provided an overview of the Alliance and the services offered to members.

The Alliance began in 1970's with shared collection development. In the 1980's the Alliance developed its own integrated library system (ILS), known as CARL. The Alliance is based in Denver and has a staff of eight. Only an INN Reach server is operated, there are no local catalogs. Formal membership consists of 13 libraries, including the University of Wyoming and the Denver Public Library. Additional services, in the form of eresource licensing, affinity groups, conferences, content analysis for serials, digital repository, cloud archiving, and shared collection development, are provided to a total of 42 libraries. The Alliance connects to several sites using III's Direct Consortial Borrowing (DCB) product. Special projects include making Springer eBooks lendable through Prospector, the availability of the Hathi Trust collection, and integration into a variety of discovery systems. Tom Peters inquired whether the Alliance was a consortial member of the Hathi Trust. No, the Alliance harvests only the open-access records. George was asked to compare borrowing statistics between public and academic members of the Alliance. The net lenders are primarily public libraries. Wendy McGrane asked if audio visual (AV) lending was permitted. AV lending varies widely, academic libraries tend to not lend AV as much public libraries. Jim Pakala asked if any members use SkyRiver. Currently, two Alliance members are using SkyRiver, with others exploring the possibility. Donna Bacon asked about policies for contribution of materials to the union catalog as well as whether local ebook holding are contributed. The Alliance encourages members to put everything into INN Reach. Jim Cogswell asked for more detail on the digital repository. George noted that the digital repository is hosted at the consortium office. It is accessible, for a fee, to non-members. Eric Deatherage asked about a presentation/collaboration from the Alliance at the MOBIUS Conference. There was definite interest.

6. Unfinished Business

a. Inn-Reach Catalog

i. Task Force – Stephanie DeClue

A task force, chaired by Lynn Cline of MO State University and comprised of members of MCMAC and MCDAC, is being formed to develop best practices for INN Reach. The primary question that must be addressed by the task force is whether the INN Reach catalog should operate as a discovery tool or only include the items that are available for check out. Sharon McCaslin noted that she

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would like to have both options, rather than one or the other. There is optimism that the facets of Encore will facilitate that option. Tom Peters noted that once the task force is formed and work has begun, recommendations will be made to the Board.

ii. Encore

Donna provided a demonstration of Encore, although it's not fully implemented at this point. Institutions will be able to choose whether to point to INN Reach with Encore or the traditional view of INN Reach. III's Enhanced Match Point product will allow nearly any field to be used to match records, but it may require re-indexing of the INN Reach records. Donna is hopeful that the combination of Encore and the enhanced match points will help reduce duplicate records and allow limiting of eMO and other ebook records in INN Reach.

<http://encore.searchmobius.org> Janet Caruthers asked if INN Reach would have facets for the cluster catalogs. There will be facets to limit by cluster because INN Reach is not scoped.

b. Evergreen Project Update

The Evergreen Consortium is going strong. Several libraries have been implemented recently: Bollinger County, Scenic Regional, and Washington Public. Caruthersville Public goes live next week. Additional libraries are also in the pipeline for implementation: Sullivan, Sikeston, Schuyler County, Ozark Regional, and Marrion County. There are a total of 24 Evergreen libraries.

c. Collection Management Task Force – Tom Peters

The purpose of the task force is to explore the opportunities and issues related to cooperative collection/management and to develop strategies that will advance MOBIUS' goals. Some topics of discussion include: last copies, shared storage, scan on demand, print on demand, shared ebooks, collaborative digital storage and streaming, and a regional repository. The task force will meet monthly and submit a report with recommendations to the Board. Donna Bacon asked the membership which of the topics held most interest to members. Stephanie Tolson noted that shared ebooks would be very beneficial to users. Jim Pakala was interested in last copies. Ed Walton expressed interest in shared storage space. Stephanie DeClue was interested in collaborative digital storage and streaming.

7. New Business

a. Board Elections – Volunteers

There will be five open spots on the Board of Directors this year. Several are due to term cycles; however, the departure of Corrie Hutchinson, Susan Morrisroe's retirement, and Helen Rigdon moving out of state have contributed to the large number of vacancies. Cindy Dudenhoffer will email a request for volunteers to serve on the Board. Electronic

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voting will be conducted prior to the June 2014 Membership meeting.

b. Conference Planning

The 2014 MOBIUS Annual Conference will be June 2-4, 2014 at the Columbia, MO Holiday Inn Executive Center. There will be dine-arounds Monday evening, rather than a keynote presentation. There will be a dessert reception later Monday evening. There will be four tracks, each with a keynote speaker. The keynote speakers are Susan Ashby ('Practical Applications of Sierra' track), Bonnie Tijerina ('Collections' track), Erin Dorney ('Marketing and Outreach' track); and Rick Anderson ('Leadership and Management' track). The keynote speakers will arrive on Monday afternoon, participate in the dine-around event and networking reception, and stay throughout the conference. Seven vendor sponsors have committed to the conference. Post conference training includes: ½ day RDA session, ½ day ACRL standards session, and a full day session about motivating employees (a partnership with the MO Training Institute). Two or more additional post-conference training sessions are being sought. The dine-arounds will require transportation, which will be paid for by III.

8. Report of the Executive Director – Donna Bacon

Donna reported that the MOBIUS office has been working on new partnerships and courier arrangements. Donna, Stephanie, and Wendy attended the III Academic Library Symposium (ALDS) in San Francisco in February. The symposium was composed of a mix of III and external speakers. It provided an opportunity to network with peers and to meet with III representatives. While there, they met with Kim Massana, Nathan James, Chris LeBlanc, and Steven Nielson. The relationship between MOBIUS and III is strong and III has been responsive and interested in helping the organization meet its goals. Nathan James, our III Customer Relations Manager, has been very helpful.

Melanie Church from Rockhurst was awarded the MOBIUS IUG Scholarship for 2014.

MOBIUS is a Sierra API early adopter. Donna is working on SkyRiver and Encore EDS pricing proposals. Encore EDS has three pricing pieces: Encore Discovery, EDS search of online databases, and III hosting. New Encore EDS quotes will be distributed soon. III is offering 40% off of members' current OCLC pricing. Training will be provided by SkyRiver for those institutions that purchase the product. Several members expressed an interest in trying SkyRiver. Jim Pakala noted that the Bridges cluster has posed some questions about the implications of some members using SkyRiver and some using OCLC for cataloging materials. Fran asked which costs were eligible for the 40% discount. Donna indicated that only cataloging costs would qualify. Stephanie Tolson asked about the possibility of placing an FAQ on the MOBIUS website to address some of these questions.

9. Reports of Groups

None.



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10. Other Reports

a. Missouri State Library

Barbara Reading encouraged librarians to reach out to her with questions and comments at any time. Susan Morrisroe will retire March 31, 2014. The position has been posted; applications are being taken until March 14, 2014. The Secretary's Council on Library Development (SCLD) has experienced some turnover. Valerie Darst is being replaced by Trevor Doss from Washington University. Other academic librarians on the SCLD include Stephanie DeClue and Angela Grogan. The next SCLD meeting is April 25, 2014 in Jefferson City, MO. The State Library receives approximately \$3 million in Library Services and Technology Act (LSTA) funds each year. A portion of this money is used to support the MOBIUS annual conference. The State Library's *Show-Me Steps to Continuing Education* grants are available to academic library employees; these grants require a 25% match from the institution. Academic libraries may also apply to bring training to the institution. The Homework Help, initially proposed by the Secretary of State, has evolved into a statewide early literacy initiative similar to the American Library Association's (ALA) *Every Child Ready to Read* program. The early literacy program will roll out this summer. Sharla Lair asked if any of the State Library positions that were eliminated last year will be reinstated. Reading indicated that it was unlikely and that staffing increases would require a request to the state legislature.

b. Cluster Reports

Pakala noted that he had no cluster report, but appreciates the space on the agenda. Cogswell provided an update on the mold situation at the University of Missouri's (UM) off-site storage facility which has affected 600,000 volumes. Materials will be remediated or other copies will be acquired; however, approximately 1/3 of the items cannot be remediated and will have to be destroyed. He is in the process of submitting a grant to the Mellon Foundation for funding to develop a model/learning scenario for addressing this type of disaster. Partners in the grant project include Washington University and Missouri State University. Lists/categories of books will be created and circulated to MOBIUS members in the future. There is also an online fund to raise money for the UM remediation project. A collection enhancement fund is also available.

c. Other Guests

None.

11. Meeting adjourned

Meeting was adjourned by acclamation at 1:28p.m.

Next Membership meeting, June 2, 2014, 1pm-3:00pm

Next Board meeting: April 4, 2014