

Members Present:

Julie Andresen	Hannibal-LaGrange University
Mary Ann Aubin	Kenrick-Glennon Theological Seminary
Candice Baldwin	Metropolitan Community College
Whaeedah Bilal	MO State Library
James Capeci	MO Southern State University
Janet Caruthers	Columbia College
Marianne Cavanaugh	Saint Louis Art Museum
Michael Davis	Camden County Library
Eric Deatherage	Crowder College
Cindy Dudenhoffer	Central Methodist University
Lisa Farrell	East Central College
Kathleen Finegan	Avila University
Kathy Hart	Northwest MO State University
Laurie Hathman	Rockhurst University
Melissa Hopkins	Mineral Area College
Jon Jones	Baptist Bible College
Dan Kammer	Stephens College
Sharon McCaslin	Fontbonne University
Corky McCormack	Ozarks Technical Community College
Genie McKee	Maryville University of St. Louis
James Pakala	Covenant Theological Seminary
Tom Peters	MO State University
M.J. Poehler	Kansas City Art Institute
Bonnie Postlethwaite	University of MO- Kansas City
Tracy Primich	MO University of Science & Technology
Pamela Reeder	MO Valley College
Fran Stumpf	State Technical College of MO
Stephanie Tolson	St. Charles Community College
Ed Walton	Southwest Baptist University

Online Members Present:

David Cassens	Saint Louis University
Chris Dames	University of MO- St. Louis
Katie Marney	Culver-Stockton College
Sheila Ouellette	St. Louis Community College
Lisa Pritchard	Jefferson College
Eileen Condon for Laura Rein	Webster Eden University
Julia Schneider	MO Western State University
Jean Sidwell	A.T. Still University
Eric Stancliff	Concordia Seminary
Courtney Trautweiler	Cotley College

Members Absent:

Debbie Bradshaw	Nazarene Theological Seminary
Beth Caldarello	North Central MO College
Regina Cooper	Springfield-Greene County Library
Marilyn Degeus	KCUMB
Erlene Dudley	William Woods University
Rinalda Farrar	Lincoln University
Bill Garvin	Drury University
Angela Grogan	Westminster College
Kenette Harder	Midwestern Baptist Theological Seminary
Doug Holland	MO Botanical Garden
John Hunter	Ozark Christian College
Dale Jensen	Evangel University
Liz MacDonald	Lindenwood University
Maggi Mueller	Saint Paul School of Theology
Jill Nissen	St. Louis College of Pharmacy
Geri Olmstead	Christian County Library
Barbara Reading	MO State Library
Claudia Schoonover	MO River Regional Library

Ann Schultis	Park University
Gary Shaffer	Tulsa City-County Library
Thomas Sullivan	Conception Abbey and Seminary College
Jeffrey Trzeciak	Washington University

Proxies Present:

Stephen Wynn for Richard Coughlin	Truman State University
Bonnie Postlethwaite, UMKC, for Christopher Dames	University of Missouri Saint Louis
Susan Townsend for Valerie Darst	Moberly Area Community College
Laurie Hathman, Rockhurst, for Michell Franklin	State Fair Community College
Laurie Hathman, Rockhurst, for Gail Staines	University of Central Missouri
Christina Prucha, STC, for Ellen Dickman	Logan University
Marianne Cavanaugh, SLAM, for Renee Gorrell	Goldfarb School of Nursing
Marianne Cavanaugh, SLAM, for Emily Jaycox	Missouri History Museum
Sharon McCaslin, Fontbonne, for Nitsa Hindeleh	Missouri Baptist University
Lisa Farrell, East Central, for Lisa Pritchard	Jefferson College
Lisa Farrell, East Central, for Sheila Ouellette	St. Louis Community College
Genie McKee, Maryville, for Laura Rein	Webster Eden University
Jeannette Pierce, MU, for Ann Campion Riley	University of Missouri Columbia
Melissa Hopkins, MAC, for Kathy Sanders	Three Rivers Community College
Melissa Hopkins, MAC, for Cathy Roeder	Southeast Missouri State University

Guests Present:

Jordan Rustemyer	Columbia College
Kathleen Schweitzberger	University of Missouri Kansas City
Nathan James	Innovative Interfaces, Inc.
Natasha Boekholt	STAT Courier
Marty Cavanaugh	Washington University
Judy Howie (online)	Midwestern Baptist Theological Seminary
Matt Milsap (online)	Midwestern Baptist Theological Seminary

1. Call to order and introductions-Laurie Hathman called the meeting to order a little after 10 am. Laurie introduced the MOBIUS Board members, new members, guests, and proxies. Laurie also took a moment to acknowledge that Julia Schneider from Missouri Western State University will be retiring December 1. Julia has been a founding member of MOBIUS and a dedicated supporter.
2. Adoption of the agenda- Sharon McCaslin moved to adopt the agenda. Tom Peters seconded.
3. Approval of minutes- Lisa Farrell pointed out that cluster reporting was not consistent. Those clusters that had no report were either blank or marked N/A. It was suggested to be consistent. Jim Pakala asked to change the wording in the Bridges cluster report. Janet Caruthers moved to approve the minutes as amended. Sharon McCaslin seconded. The minutes were approved as corrected.
4. Treasurer's report- Sharon McCaslin- Sharon reported that MOBIUS finances are in good shape. With the fluctuation of the stock market, MOBIUS investments have fluctuated as well, but the consortium is conservative in its investment strategy. The annual audit will take place the last week of October.
5. Report of the MOBIUS Board President- Laurie Hathman  
The mission and vision statements will be updated soon. A working group has been set up consisting of Cindy Dudenhoffer, Laurie Hathman, Sharon McCaslin, and Fran Stumpf. A Directors' Retreat was held in the fall of 2013 for the purposes of strategic planning. Is this something that MOBIUS members would like to do again? Laurie asked for a show of hands to see who favored the idea, but an official count was not taken. However, seeing a positive show of hands, Laurie will take the idea under further consideration.
6. New Business
  - a. New MOBIUS FERPA Policy, Amendment to Bylaws- Wording for the amendment to the bylaws was recommended by the MOBIUS legal counsel, approved by the Board on October 9, 2015, and presented to the membership for approval. A question was asked if directory information was included in educational records. It is not. Candice Baldwin moved to approve the amending of the bylaws. Sharon McCaslin seconded.
  - b. 2015-2018 Strategic Plan Action Updates- Tom Peters, MOBIUS Board Vice President, provided an update on the Communication Plan. There are several members on the working group, including Renee Gorrell, Eric Deatherage, and Justin Hopkins. They are looking at external, internal, and intra communication methods. The goals of a communication plan are to foster communication across the consortium, document decisions, display progress on action items, and record/archive discussions for historical purposes.
  - c. Update on Print Shared Storage- Tom Peters noted that the use of print collections are in decline. There has been discussions between the bigger institutions who have an interest in collaboration. There are many questions to answer. Should this be a MOBIUS initiative? Should only Missouri libraries be included or open to multi-state libraries? How do we fund a project of

this size? How do we staff it? Is print on demand offered? This will take many years to implement.

d. Impact and Value of MOBIUS (Working Group) - Eric Deatherage, MOBIUS Board member, introduced this working group as the first under the new MOBIUS committees and working groups policy. The members include Eric, Donna Bacon, a MOBIUS staff member, and five others not yet appointed to the group. Eric requested that suggestions for the committee be emailed to him. Representation from all types of libraries is desirable.

The charge of this working group is to provide qualitative and quantitative information that members can present to their administration to show the worth and value of membership in MOBIUS.

e. Google Analytics data- Justin Hopkins, MOBIUS Manager of IT, talked about the data that can be gotten from Google analytics. All cluster and the InnReach servers have the javascript installed on them. Justin shared some graphs that have been obtained from the InnReach server. The data illustrated was from the period between August 7, 2015 and October 13, 2015. 82.8% of the traffic to InnReach was referral from the cluster catalogs. The pie charts also showed the breakdown on percentage of traffic from each cluster. At the moment there is not much information from the Encore catalog since it is not live yet. Megan Durham, also of the MOBIUS staff, indicated that analytics will be retrievable from the cluster servers within the next month or so. For self-service access, you will need a gmail account. Information obtained could be useful for committees and work groups. A question was asked whether clusters may switch their INNReach links to the Encore catalog. This action was discouraged for now and the "searchmobius.org" is the brand for the MOBIUS catalog. Justin also noted that the javascript would need to be enabled to filter for the individual libraries to get information.

7. Guest Speaker, Natasha Boekholt, President, STAT Courier—Natasha introduced herself and gave an overview of STAT Courier service. There is no direct line haul from St. Louis to Kansas City. Columbia is the stop with continuation into St. Louis after items are sorted. Scanning of barcodes was discussed. The old 1<sup>st</sup> Choice barcodes can be scanned but no information can be gotten from them. Only the STAT Courier barcodes provide information. The information is only for in-state delivery, MOBIUS member to MOBIUS member. The ideal transit time is three business days and the threshold for too long in-transit is five business days. Donna indicated that both Colorado and Amigos were having courier problems. Those couriers were not prepared for the volume of materials being moved when MOBIUS began service with them.
8. Standing Committee Reports
  - A. Circulation and Courier—Lisa Farrell, Board member, and Steve Strohl, MOBIUS staff member reported that the first meeting was October 22, 2015 at the MOBIUS office. Committee members are Joshua Lambert (MSU); Lori Nash (St. Charles Community College), Freddie Garcia (UM-Columbia), and Leisa Walter (ATSU). Donna will serve as ex officio. Some of the items that the committee is looking at include who is loaning AV materials, lending periods for clusters, loss of materials, and barcodes on labels.

B. User Experience and MetaData—Bonnie Postlethwaite, Board member and Megan Durham, MOBIUS staff member reported that their first meeting was October 20, 2015. The members are Lucy Wang (MSSU), Lora Farrell (KCAI), Julie Portman (Fontbonne), Eileen Condon (Webster Eden), and Laura Horne-Popp (UCM). Donna will serve as ex officio. Some items that the committee will be discussing include the future of INNReach, a statewide digital repository, Ill's ArticleReach, and forming a clearinghouse of usability studies from various libraries.

C. E-Resources—Ed Walton, Board member and Christina Virden, MOBIUS staff member reported that their first meeting was October 21, 2015. The members are Anthony Kaiser (UCM), Jacob Beard (Maryville), Jennifer Bleiler (MST), Kathy Renner (Westminster), and Jill Mahoney (William Woods). Donna will serve as ex officio. Currently, there are 20 subscribers to the listserv, but the committee would like to see at least 80 more. Items to be discussed by the committee include e-resource policies, sharing of e-resources, and ILL of e-resources.

D. ILS Marketplace—Tom Peters, Vice President and Steve Strohl, MOBIUS staff member reported that this committee has not yet met. Its members include Jon Jones (BBC), Melissa Hopkins (Mineral Area), Renee Brumett (SGCL), Corrie Hutchinson (UM- Columbia), and Katie Marney (Culver-Stockton). Donna will serve as ex officio. Possible items for the next agenda include ProQuest's acquisition of ExLibris and what that means for the industry as well as where the marketplace is headed.

E. Missouri Evergreen—Debbie Luchenbill, Evergreen Coordinator at MOBIUS reported that MO Evergreen now has 26 members with 1.5 million items. 120,000 items have been borrowed so far. Scenic Regional has begun using the acquisitions module of Evergreen.

F. Executive Director's Report—Donna Bacon remarked that she is excited for the new governance structure. MOBIUS is hosting the Evergreen system for Kansas State Library now. Donna and Steve attended the IA Library Association conference recently. The MOBIUS booth was busy as there is no resource sharing in IA currently. Altoona Public Library of IA is joining MOBIUS. They are a Polaris Library, but will be able to connect with INNReach soon. Palmer College of Chiropractic in Iowa and Southwestern Baptist Theological Seminary in Texas will be joining MOBIUS as Sierra users. Nazarene Theological Seminary and Kansas City University of Medicine and Biosciences will join the Kansas City cluster next spring. Ill Mobile worklists for iPhones is out in its 2<sup>nd</sup> version and ERM will be available by the end of the year. Nathan James of Ill noted that SierraWeb 2.1 is in Beta currently. The first version will be for preview only with five concurrent users per cluster. In other Ill news, Kim Massana has resigned as CEO. The interim CEO is Bert Winemueller.

G. MO State Librarian's Report—Barbara Reading, State Librarian. Laurie report on behalf of Barbara. The MO Digital Initiative has joined DPLA. Also, there is a webinar coming up on December 17 called 'Librarian 411.'

#### 9. Cluster Reports

A. Archway—Lisa Farrell, chair reported that Archway has gone to a 28 day checkout of books; St. Louis College of Pharmacy opened a new building; Jefferson College started courtesy notices;

St. Charles Community College has a LEGO table for their patrons; East Central College has coloring books for their patrons and started Library RefChat.

B. Bridges—Jim Pakala reported Webster University is celebrating its 100<sup>th</sup> anniversary; Logan University's Christina Prucha is now the director at State Technical College of Missouri; Harris-Stowe University is now using SkyRiver; Nitsa Hindelah at Missouri Baptist University will be retiring in December 2015; Covenant Seminary has lots of improved spaces on campus.

C. Kansas City-- M.J. Pohler reported that Nazarene and Kansas City University of Medicine and Biosciences will be joining their cluster soon.

D. LANCE—Fran Stumpf reported that Christina Prucha is the new Director of Library services at State Technical College; Fran Stumpf is now the Associate Director at STC and will remain the MOBIUS representative for library.

E. MERLIN—Bonnie Postlethwaite reported that Jim Cogswell has stepped down as director at University of MO- Columbia. Ann Campion Riley is the interim director. Ellis Library is celebrating its 100<sup>th</sup> anniversary this fall; UMKC will have its grand opening of its special collections. UMKC Friends of the Library is celebrating its 50<sup>th</sup> anniversary.

#### 10. Announcements

- A. Next Board meeting is December 11<sup>th</sup> at the MOBIUS office.
- B. Next Membership meeting is March 11, 2016 at the Peachtree Banquet Center.
- C. The new MOBIUS glasses are here. Each member is encouraged to take one.

11. Meeting was adjourned at 1:55 pm.

Submitted by Fran Stumpf, MOBIUS Board Secretary  
11/18/15