# Call to Order

# Adoption of Agenda

# Review of the October 23, 2020 Membership update session notes

# Treasurer’s Report (Ellen Dickman)

# Committee Reports—MOBIUS Board Representatives

# Circulation and Courier (Sally Gibson)

# User Experience and Metadata (Waheeda Bilal)- not met since Oct due to schedules.

# E-Resources (Susan Swogger)- Christina mentioned products that could be bundled and seeing what everyone has.

# ILS Software & Services (Ellen Dickman)- completed survey from Nov 2020.

# Digitization (Sarah Smith)- Steph R has been working to migrate data with III for vital and the five initial schools. Training is ongoing.

# Public Library (Nathan James)- surveying the public libs for what e-resources that they have and might want.

# Old Business

# Strategic Plan: review draft

* 1. Project Reshare- Donna- Blake is working with the developers on this and we are excited about it.
  2. ILS Project update: RFI- we are large and diverse so we scheduled some sessions with vendors to get a better idea of the market. Donna sent out the links for the sessions that are upcoming end of March and into April. The sessions will be recorded and password protected.

1. New Business
   1. Nominations for Board member elections- Renee nomination request will go out next week. 1 at large rep for 1 year term, 1 special lib rep for 3 year term, 4 at large reps for 3 year terms. Please self nominate or nominate another director.
   2. Annual Conference – June 14-16 online. We will use PheedLoop this year. Maegan, Christina, and Debbie worked hard to determine a new platform. It will be three half days to break it up. We won’t have a keynote or the traditional vendor booths. We are looking at doing something else with the vendors. There is an April 1 deadline for sessions and we only have six currently. Please submit soon.

# Executive Director’s Report- potential member joining. Christina has been doing a lot with OER. MOBIUS system leaders presented recently. OTN summit will be soon. MOSS staff have migrated two more libs into NCC. Also upgraded ORLs to latest version of Evergreen. Migrating OMEKA from UMKC. We are moving into our second phase of SOC2.

# State Librarian’s Report- Robin- as part of the ARPA, MO’s state lib is set to get $3 million. Not sure how we are supposed to spend yet. Last year gave out 252 grants so this will probably go towards that too. Legislative update- no cuts to state aid or library funding so far. Looking for additional funds for MOREnet for the REAL program. Sec of state is asking for an additional $1.1 mil and the governor is recommending only half of that. (refer to board minutes for the rest of report)

1. Cluster Reports (submitted through the Chat feature in Zoom)  
   A report from Rockhurst is that I am retiring as of July 2nd and the search for my successor is almost done. Hopefully we'll know who that is in the next 30 days.   
   Archway cluster met on Feb. 2 for the first time in more than a year+. Jill Nissen agreed to serve as our chair. Meetings will be scheduled once per quarter.  
   MerlinUniversity of Missouri is issuing an RFP for our ILS this month. We will be meeting with MOBIUS Board members next week to discuss the implications. The St. Louis Mercantile Library at UMSL will be celebrating their 175th year starting in April. A large Americana exhibit will be on display.

# Other Business none

# Adjournment ended at 11:25

Next Board Meeting: April 9, 2021

Next Membership Update Session: June 14, 2021

MOBIUS is inviting you to a scheduled Zoom meeting.

Topic: Membership Meeting, March 5th

Time: Mar 12, 2021 10:00 AM Central Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/85814656527?pwd=N3I2UEY4YjU3T0ZOZi9BVFFxV2hEZz09

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