# Members Present:

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| Central Arkansas Library System | Nathan James |
| Christian County Library | Renee Brumett |
| Columbia College | Susan Townsend |
| Conception Abbey & Seminary College | Chris Brite |
| Cottey College | Courtney Trautweiler |
| Covenant Theological Seminary | Steve Jamieson |
| Crowder College | Eric Deatherage |
| Culver-Stockton | Katie Marney |
| East Central College | Lisa Farrell |
| Fontbonne University | Sharon McCaslin |
| Hannibal-LaGrange University | Julie Andresen |
| Kansas City Art Institute | Lora Farrell |
| Kansas City University | Lori Fitterling |
| Kenrick-Glennon Theological Seminary | Dr. David Morris |
| Lincoln University | Waheedah Bilal |
| Logan University | Ellen Dickman |
| Maryville University | Theresa Olson |
| Metropolitan Community College | Diane Martin |
| Midwestern Baptist Theological Seminary | Chris Vaughn |
| Missouri Baptist University | Zana Sueme |
| Missouri Botanical Garden | Doug Holland |
| Missouri History Museum | Emily Jaycox |
| Missouri Southern State University | James Capeci |
| Missouri State Library | Laura Kromer |
| Missouri Valley College | Bryan Carson |
| Missouri Western State University | Sally Gibson |
| Moberly Area Community College | Donna Monnig |
| Nazarene Theological Seminary | Debbie Bradshaw |
| North Central Missouri College | Beth Caldarello |
| Northwest Missouri State University | Ed Walton |
| Ozark Christian College | Jacque Gage |
| Ozarks Technical Community College | Sarah Mabee |
| Park University | Danielle Theiss |
| Saint Louis Art Museum | Keli Rylance |
| Southeast Missouri State University | Barbara Glackin |
| Springfield-Greene County Library | Regina Cooper |
| St. Charles Community College | Theresa Flett |
| St. Louis Community College | Sarah Smith |
| State Technical College of Missouri | Emanda Hagenhoff |
| Stephens College | Dan Kammer |
| Truman State University | Stephen Wynn |
| Tulsa City-County Library | Sarah Peterson |
| University of MO- Columbia | Deb Ward |
| University of MO- Kansas City | Cindy Thompson |
| Webster University | Eileen Condon |
| Westminster College | Victoria Knight |
| William Jewell College | Rebecca Hamlett |
| William Woods University | Jill Mahoney |

Guests Present:

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| Rebecca Klemme Eliceiri | St. Charles Community College |
| Rose Lawson | Kenrick-Glennon Theological Seminary |
| Samantha Perkins | MO Valley College |
| Peter Klein | Tulsa City-County Library |
| Brandy Brady | Northwest Missouri State University |

# Call to Order- The gathering started at 12:30 p.m.

1. Emily Jaycox acted as proxy for Keli Rylance of the St. Louis Art Museum.

# Adoption of Agenda- Regina Cooper moved and Sally Gibson seconded adoption of the agenda. The motion passed.

# Membership Gathering Notes for October. Bryan Carson moved and Donna Monnig seconded approval of the Notes. The motion passed.

# Information Items

1. Board Composition. Sharon McCaslin expressed appreciation for those who ran for office and reported on changes in the Board next year.
	* 1. Lisa Farrell (Academic) and Sharon McCaslin (At-Large) are leaving the Board. Ed Walton will be a non-voting member of the Board as Past President next year.
		2. Sally Gibson’s term was extended for her service as President next year. Eileen Condon (Academic), David Morris (At-Large), and Kim Keitzman (At-Large) were elected to three-year terms on the Board.
		3. The Board Members for next year (2022-2023) are:

Ed Walton, Past President (non-voting)

Sally Gibson, President

Eileen Condon (Academic)

Christopher Dames (Stand Alone)

Eric Deatherage (At-Large)

Doug Holland (Special)

Nathan James (Public)

Kim Keitzman (At-Large)

Donna Monnig (At-Large)

Sara Smith (At-Large)

Zana Sueme (At-Large)

Courtney Trautweiler (At-Large)

Robin Westphal, State Librarian, ex officio

Donna Bacon, Executive Director, ex officio

1. All three Bylaws changes submitted to the membership were approved with no dissent.
2. Ed Walton introduced new directors from member institutions.
3. Four new institutions have been added as MOBIUS members since the last membership gathering: Benedictine College, Bettendorf Public Library, Calvary University, and St. Charles City-County Library.

# Treasurer’s Report (Nathan James)-

# The audit has been completed and presented to the Board. No problems are evident with the finances. The investments are doing well. Improved methods for reporting budget and finances to the Board are being explored.

# Committee/Working Group Reports—MOBIUS Board Representatives

#  Bylaws (Sharon McCaslin) – The committee proposed changes to bring the Bylaws into agreement with current practice: updating the address of the MOBIUS office, timing of the election of Board members, and removal of the requirement for a written application for membership. The changes were approved by the membership.

# Circulation and Courier (Lisa Farrell)- The committee completed the process for INN-Reach audiobook loans, created new training videos, completed a spring survey of courier services, and did additional development of the green adhesive labels.

# Digitization (Sarah Smith) – The committee developed project standards and identified potential digitization vendors. They submitted and were awarded a two-year grant from the Missouri State Library to advance the work on digitization and uploading resources to Vital.

# E-Resources (Eric Deatherage)- The committee requested and approved a contribution to the Sustainable Coalition for Service supporting open access to electronic resources.

# ILS Software & Services (Courtney Trautweiler)- This year the committee’s work has been primarily in support of the ILS/RFP Task Force.

* 1. Professional Development/Training (Donna Monnig) – The committee has been working with other MOBIUS committees to determine the most pressing needs for development and training in the consortium.
	2. Public Library (Nathan James)- With the agreement of the public library members of MOBIUS, this committee has been disbanded by the Board.
	3. User Experience and Metadata (Sharon McCaslin) – A repeated “0-item-limit-exceeded error” was resolved by changing workflows. A continuing “404 error” was referred to the Help Desk. Local changes on a record do not necessarily change the master record and the committee discussed the consequences. The committee closely monitored both the Enhanced Matchpoint Working Group and the ILS/RFP Task Force during the year.
	4. Enhanced Matchpoint Working Group (Donna Bacon and Christopher Gould)– The working group recommended dropping secondary matchpoints for media and Innovative made the requested changes.
	5. ILS/RFP Task Force (Courtney Trautweiler) – The task force produced an RFP which received five responses. Functional groups examined the responses and demonstrations were conducted in April and May. Discussion of the merits continues.

# President’s Report (Ed Walton)

Ed thanked the ILS/RFP Task Force for their diligent work at a stressful time. The Board has updated procedures and bylaws and successfully completed the first year of the current strategic plan. The ILS/RFP has received much of the Board’s attention. Stephen Wynn and Donna Bacon as co-chairs have done exemplary work, particularly in keeping the membership informed at each point. Two new standing committees were formed (Professional Development/Training and Bylaws) and one committee was dissolved (Public Libraries).

1. Executive Director’s Report (Donna Bacon)
2. Donna reported on the four new members to MOBIUS which have been recently added.
3. MOSS, the MOBIUS initiative for hosting and managing open source software, has been thriving. Two new Evergreen consortia have been added and the NC Cardinal contract was renewed for another three years. Other software hosted and managed by MOBIUs includes Archive Space.
4. The state digitization grant was approved, with 25 libraries participating.
5. A new service has been added: managing the electronic library resources for the Iowa Library Alliance.
6. Old Business

Stephen Wynn and Donna Bacon introduced a discussion of the ILS/RFP proposals and demos. Stephen Wynn outlined the steps which have been taken in the RFP process, which is now in the stage of acquiring membership response. Over the next few months final clarifications will be completed. By November 1 the Working Group will make a recommendation to the Board. He explained the options presented by the vendors and condensed the issues into several outstanding “big questions” for the membership to consider. A variety of questions and opinions were discussed by member representatives.

1. New Business -- None
2. State Librarian’s Report (Robin Westphal)

Opportunities for academic libraries to receive Innovation Grants and Show Me Steps grants (for continuing education or professional development) will be available this fall. The review of the previous LSTA five-year plan is complete and planning has begun for the next five-year LSTA plan. There is an opening on the Secretary of State’s Council for Library Development.

1. Cluster Reports

Cluster representatives reported on changes in library leadership in their various areas.

1. Adjournment

The meeting was adjourned at 2:00 p.m.