**Members Present:**

|  |  |
| --- | --- |
| Valerie Darst, President 2018-2019,  Academic Library Representative 2016-2019 | Moberly Area Community College |
| Laurie Hathman, Vice-President/President-Elect, 2018-2019, Academic Library Representative 2016-2019 | Rockhurst University |
| Sharon McCaslin, Past President 2018-2019 | Fontbonne University |
| Katie Marney, Treasurer, 2018-2019  At-Large Member 2017-2019 | Culver-Stockton College |
| Sally Gibson, At-Large Member 2017-2019  *Filling in remainder of Kathy Hart’s term* | Missouri Western State University |
| Claudia Cook, Public Library Representative 2017-2019 | Missouri River Regional Library |
| Eileen Condon, At-Large Member 2018-2019 | Webster University |
| Ann Campion-Riley, At-Large Member 2018-2021 | University of Missouri |
| Ellen Dickman, At-Large Member 2018-2021 | Logan University |
| Stephanie Tolson, At-Large Member 2018-2019 | St. Charles Community College |
| Donna Bacon, Executive Director | MOBIUS |

**Members Absent:**

|  |  |
| --- | --- |
| Renee Gorrell, Secretary, 2018-2019,  Special Libraries Representative, 2018-2021 | Goldfarb School of Nursing |
| Robin Westphal, State Librarian | Missouri |

1. Call to order- Valerie Darst, President, called the meeting to order at 10:01 am.
2. Adoption of the agenda: Valerie declared the agenda adopted.
3. Approval of Minutes: Laurie Hathman motioned and Katie Marney seconded to approve the minutes from the August 2018 board meeting.
4. Treasurer’s Report:   
   Auditor Presentation- Paul Moen from Hauk Krause and Associates reviewed the June 30, 2018 audit report with the board members. MOBIUS received a clean audit and various differences between audit years were explained. On Page 8, note 5 the Board recommended a change be made to the report. ‘Members of the Consortium participating in the Evergreen Project’ should be changed to ‘members of the Missouri Evergreen Consortium.’ This change was approved and Paul will send the updated report to Maegan for distribution.   
     
   Katie Marney reported as treasurer. Katie reviewed the 2019 budget with the Board. Other than an increase to staff travel there were no major questions. There are more site visits planned to potential MOBIUS libraries by Donna and Steve in 2019. Donna provided a lengthy explanation to new MOBIUS Board members regarding the Evergreen Consortium including its membership fees, maintenance fees, general operation, and services provided by MOBIUS. Donna also detailed the history of MO Evergreen and the State Library’s grant support of the program. There are changes coming from the MO State Library that will affect the future of MO Evergreen. The new State Librarian, Robin Westphal would like to change how MO Evergreen funding is obtained and has also decreased funding for FY19 requiring MOBIUS to make up the difference (~$65,923). The Board agreed that this is not sustainable. Valerie and Laurie volunteered to meet with the State Librarian and the MO Evergreen Consortium President to discuss the future of Evergreen. Laurie motioned to adopt the FY20 MOBIUS budget and Ann Riley seconded it. The FY20 budget passed.
5. Committee Reports
   1. Circulation and Courier: A survey was sent out to the membership concerning courier satisfaction and 93 percent reported they were satisfied.
   2. User Experience and Metadata: No report.
   3. E-Resources: No official report.  Donna mentioned 17 academic institutions have become Overdrive Libraries.
   4. ILS Marketplace: No Report.
   5. Task Force on Digitization and IR: Digitization software has been evaluated and Vital, BPress, and JStore are the finalists. The committee needs to make a decision and begin making a plan to move forward.
6. Old Business:
7. Assessment Model Vote report- The flat model assessment defeated the revised Carnegie model. The flat model still leaves us with a lot of uncertainty and more discussion on the assessment model.
8. New Business:
   1. Visit with Tom Peters & staff from MSU: Donna and several of the Board members recently met with Tom Peters and some of his staff at Missouri State University. Tom expressed his desire for the Board and Donna to continue to speak to the bigger institutions. His general feeling is that MOBIUS can no longer focus solely on resource sharing.
9. Executive Director’s Report:

Donna and Steve traveled to the Arkansas Library Conference and Donna prepared two quotes for Hendricks College, one for MOBIUS membership and one for Evergreen. Steve and Donna also attended the Iowa Library Association where MOBIUS libraries there continue to be very pleased with MOBIUS and the courier service. MOBIUS member Iowa libraries plan to reach out to other Innovative libraries in Iowa to explore potential interest in joining MOBIUS for the betterment of resource sharing in the state.

The Brimfield Public Library in Massachusetts in potentially interested in MOBIUs hosting and managing their Evergreen system.

Saint Louis County is still considering joining MOBIUS. Nothing further to report at this time.

OER Commons website is up and training started recently.

1. State Librarian’s Report: Robin was absent; therefore, there was no report.
2. Other business: December 14, 2018; Membership Meeting March 15, 2019- will bring III staff in to talk about/demo the new discovery service.
3. Adjournment: Meeting adjourned at 2:30 pm.

Submitted by Claudia Cook 12/14/18