Members:

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| **Name** | **Title** | **Institution** |
| Joanna DeYoung, (Chair) 2017-2019 | Purchasing/Serials Assistant | Lindenwood University |
| Ellen Dickman, Board Member | Director Learning Resources Center | Logan University |
| Renee Brumett, 2018-2020 | Electronic Resources Librarian | Springfield-Greene County Library District |
| Julie Housknecht, 2017-2019 | Technical Services Librarian | University of Missouri-Columbia |
| Joshua Lambert, 2018-2020 | Head of Access Services | Missouri State University |
| Brooks Travis, 2018-2020 | Library Information Technology Coordinator | Missouri State University |
| Steve Strohl (Organizer) | Associate Director, Member Services | MOBIUS |
| Donna Bacon (Ex Officio) | Executive Director | MOBIUS |

Members Absent:

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| **Name** | **Title** | **Institution** |
| Melissa Hopkins, 2017-2019 | Library Director | Mineral Area College |
| Susan Swogger, 2018-2020 | Distance Support Librarian | A.T. Still University |

Guests or Proxies Present:

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| **Name** | **Title** | **Institution** |
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Name: *ILS Software & Services Committee*

Charge: Working in conjunction with MOBIUS staff, this committee will be responsible for monitoring and researching current ILS library software trends and related product offerings.  This committee will engage the membership and make recommendations benefiting the MOBIUS membership regarding product enhancements & service improvements.  This committee will be responsible for making formal recommendations to the MOBIUS Board for final consideration.

**Website**: <http://www.mobiusconsortium.org/node/98>

**E-mail lists**:

For the committee: comm-ils-software-services@lists.mobiusconsortium.org

Interested members of MOBIUS: ils-software-services@lists.mobiusconsortium.org

1. Call to order and introductions at 11:10 am.
	1. Comments from Steve regarding housekeeping items (web site, emails, and so on); welcome & introductions.
	2. Joanna made the call to order and it was unanimously approved.
	3. Joanna made a motion to accept the Agenda and it was unanimously approved.
2. Adoption of the agenda
	1. Review charge.
		1. Joanna reminded everyone that the charge of the group is not just the “ILS” itself but software and services that impact the system (but not items that would take away from other standing committees.
	2. Discussion of any ILS related concerns.
		1. Joanna asked if anyone had any ILS concerns.
			1. Brooks asked about integrating external API’s with INN-Reach.
				1. Donna and Steve commented on that Innovative’s philosophy on this has changed (other vendors can choose to sign an NDA and do the development work on their end to make this work). The group in Maine that is using Bywater has made the most progress on this, but ultimately, it is thought that it will take up to two years to get a fully functional, feature rich API to integrate.
				2. The current MOBIUS policy is such that you are required to be on an Innvoative system to participate as a member of MOBIUS. The current Board policy would need to change to allow a non-Innovative system to “integrate” with us. To change this would be a fundamental shift in how MOBIUS operates.
			2. Joshua asked for an update on Linked Data. Did something happen and what’s the status?
				1. Steve and Donna commented that the Linked Data project is on hold until Agency is completed and that MOBIUS is having weekly conversations with Innovative on the work needed with Agency to make sure the OPAC display of the 856 fields in our eMO records are what we need them to be (that code is done) and now Innovative is doing QA work on how to deploy Agency in a large, multi-server environment such as ours.
			3. Brooks brought up concern with Encore. There are many iterations of Encore (Duet, Contexts, and Suites) along with the new Discovery system that Innovative is currently working on which is based on the Linked Data model. Duet is the integration with EBSCO; Contexts is running multiple Encores and multiple executables against a single server instance (for example, running multiple iterations of Encore against a cluster server); while Suites is running one executable but having different “views” or instances so it looks like Contexts but it is more efficient and easier to support. If anyone wants “an Encore” we can make that happen but which Encore they’ll get is something we’ll need to have a conversation about.
				1. The Strategic Partnership initiative is a series of recorded webinars (about four to date) about the new product(s) focus at Innovative. Donna is going to see about getting MSU involved here so they can be part of the conversation.
			4. Brooks and Joshua brought up questions about SSO authentication and the fact that this is old technology and what might be changing here.
				1. Donna and Steve will also see about sharing info on getting access to Innovative’s Idea Lab; this is the new way to provide feedback and software development ideas with Innovative. This would be the best way to get involved and see what the latests is on these kind of issues. Info can be found <http://innovativeusers.org/system-enhancements/idea-lab-faq.html>.
	3. Discussion of any ILS software trends and/or product offerings.
		1. Multiple people inquired about training; and how it pertains to the product offerings in our “latest” Innovative contract.
			1. ERM is a separate issue (a new module so new training materials are needed to install and train the product; MOBIUS personnel are currently working on this project).
			2. Other products (Proxy Server; Open URL Link Resolver, Decision Center; etc) can be installed when ready. Initially this was done as needed under deadline as contracts expired or at certain points in the calendar year.
	4. Discussion of any MOBIUS software training needs and/or issues.
		1. MOBIUS can train as needed; one-on-oe or cluster-wide, etc. MOBIUS can train however, whenever, in whatever format that works the best.
		2. MOBIUS needs to promote this more.
	5. Potential survey for future review of training needs, methodologies and content.
	6. Software training.
		1. Quick hits.
		2. Survey.
		3. Other ideas.
			1. Discussion centered around getting the word out more on things that are going on; regular announcements.
			2. MOBIUS isn’t going to do a newsletter or a blog but there should be more info going out.
3. Adjourn Meeting
	1. Discussion about next meeting – poll for early November before the holidays.
	2. Motion made to adjourn at 12:07 pm.
		1. Motion agreed to by Brooks; seconded by Joshua.