# Minutes of the MOBIUS FOLIO and OpenRS Enhancements Committee

Wednesday, May 14, 2025 at 2:00 pm

Online, via Zoom (see below for how to connect)

1. Call to order and introductions
	1. Meeting called to order by Stephanie Spratt.
	2. Vivian Gould called the roll. Vivian noted that Stephanie Ruhe and Stephanie Marvin are no longer on the committee, but their names still appear on the roster.
2. Adoption of the agenda
	1. Stephanie Spratt called for an adoption of the agenda.
	2. Unanimous vote to approve the agenda.
3. Approval of minutes
	1. Stephanie Spratt noted that the meeting minutes from April 23, 2025 were only recently made available. She tabled a vote to adopt those minutes until committee members had a chance to review them.
	2. Stephanie Spratt registered an objection to the AI tool that has been used to generate meeting minutes. Jennifer Parsons also noted her objection.
	3. Steve Strohl noted that the AI tool does not need to be used.
	4. Andrew Stout and Kathleen Rahman agreed to alternate producing minutes.
	5. Stephanie Spratt noted the page on the MOBIUS website where the minutes are posted.
4. Existing Business
	1. Stephanie Spratt reviewed the document that lists committee members subject expertise, noting that this document was used to assign committee members to groups that would review existing enhancement requests.
		1. Stephanie asked if members were ok with the idea of creating subcommittees for this purpose.
		2. Donna Church asked how the subcommittees would interact with the broader committee.
		3. Stephanie suggested the subcommittees could communicate via email to sort and prioritize existing requests and then report back to the broader committee.
		4. Andrew Stout agreed that this seemed like a good way to move forward.
		5. Vivian Gould asked if MCO staff should make themselves available for meetings of subcommittees. Stephanie said this was not the expectation.
		6. More general discussion of how subcommittees will be assigned.
		7. Stephanie Spratt noted she would send out an email after this meeting asking members to volunteer for specific subcommittees.
	2. Stephanie Spratt reviewed the document that she and Andrew Stout used to start assigning existing enhancement requests to subcommittees.
		1. Members asked clarifying questions about the specific categories used to define subcommittee groupings.
		2. Stephane Spratt intends to email this document out to the broader committee for any feedback on these assignments.
	3. Stephanie Spratt asked Vivial Gould about the status of potential enhancements (discussed at previous meeting) to the Google form that is going to be used to solicit enhancement requests from MOBIUS membership. Vivian had no update at this time.
		1. Stephanie Spratt asked if the committee should enter each existing enhancement request in to the Google form.
		2. General consensus was that existing enhancement requests could be entered on the back end of the form.
		3. General discussion of the enhancements, ownership, and editors of the Google form.
		4. Stephanie Spratt, Stephanie Chinn, and Andrew Stout all volunteered to enter data from existing enhancement requests in the back end of the Google form.
	4. Stephanie Spratt noted that the committee has shifted gears from formalizing the committee’s full process to dealing with the backlog of enhancement requests.
5. New Business
	1. Stephanie Spratt noted that the MOBIUS Board has explicitly expressed that the committee is not required to use Robert’s Rules of Order.
		1. Kirsten Abotsi “moved” that we abandon using of Robert’s Rules
		2. A unanimous vote was taken to abandon Roberts Rules
	2. Stephanie Spratt asked if MOBIUS could set up a shared Google folder to store the various documents created by this committee. Vivial Gould affirmed that that could be done.
	3. Stephanie Spratt mentioned the JIRA training video sent out by MOBIUS. Brief discussion of JIRA followed.
6. Adjourn Meeting
	1. Stephanie adjourned the meeting (without a vote!).

**FOLIO & OpenRS Enhancement Committee**

**Stephanie Spratt, 2025-2027, Chair**
Assistant Director for Technical Services, Missouri Western State University

**Andrew Stout, 2025-2028, Vice-Chair**
Access Services Librarian, University of Missouri-St. Louis

**Kim Kietzman, Board Representative**Director, Altoona Public Library

**Samantha Perkins, Board Representative**Library Director, Missouri Valley College

**Kirsten Abotsi, 2025-2028**
Lead Librarian, Library Systems, St. Louis Community College

**Frances Behrman, 2025-2027**
Access Services Librarian, Kenrick-Glennon Seminary

**Rebecca Brown-Gregory, 2025-2028**
Technical Services Librarian, St. Louis Art Museum

**Stephanie Chinn, 2025-2028**
Systems Librarian, Saint Louis University

**Donna Church, 2025-2028**
E-Resources Librarian, Missouri Baptist University

**Jacob Dudley, 2025-2027**
Head of Access Services, Northwest Missouri State University

**Seth Huber, 2025-2028**
Technical Services Librarian/Head of Cataloging, University of Missouri - Columbia

**Stephanie Marvin, 2025-2027**
Customer Service Supervisor, Davenport Public Library

**Cameron Nuss, 2025-2028**
Research & Instruction Librarian, William Woods University

**Jennifer Parsons, 2025-2028**
Assistant Director & Access Services Librarian, Central Methodist University

**Catherine Price, 2025-2027**
Content Services Librarian, Rockhurst University

**Stephanie Ruhe, 2025-2027**
ILS Administrator, Springfield-Greene County Library District

**Kathleen Rahman, 2025-2027**
Systems Librarian, University of Missouri - Columbia

**Rachel Utrecht, 2025-2027**
Technical Services Librarian, William Woods University

**Vivian Gould, MOBIUS Organizer**
Systems Librarian, MOBIUS

**Steve Strohl, MOBIUS Organizer**
Associate Director, Member Services, MOBIUS

**Donna Bacon, Ex-Officio**
Executive Director, MOBIUS