[June 4th Board Meeting](https://app.onboardmeetings.com/cb8c7c4eb31741ec856024b29d455d44-151/meetingDetail/e0b2bb483bd14d62ba83aed36438e192-151) Minutes



MOBIUS

6/4/2025 8:30 AMCDT

@ Wyndham Executive Center

**Attendance**

**Present:**

Members: Donna Bacon, Brandy Brady, Sarah Brown, Eric Deatherage, Maegan Gattorna, Emily Jaycox, Kim Kietzman, Jill Mahoney, David Morris, Samantha Perkins, Sarah Smith

**Absent:**

Members: Janet Caruthers, Bella Gerlich, Maud Mundava, Jennifer Nutefall

1. Call to order and introductions

The meeting was called to order at 8:30 AM.

1. Adoption of the agenda

Sarah Smith motioned to adopt the agenda, and Emily Jaycox seconded. The agenda was adopted.

 [MOBIUS Board Agenda June 4, 2025.docx](https://app.onboardmeetings.com/cb8c7c4eb31741ec856024b29d455d44-151/meetingBook/e0b2bb483bd14d62ba83aed36438e192-151?page=1)

1. Approval of special board meeting, May 8, 2025, minutes.
2. Approval of April 11, 2025 of meeting minutes.

A recommendation was made to add last names to the minutes. Sarah Smith motioned to approve the minutes as amended to add last names to the minutes from the April 11th board meeting and Emily Jaycox seconded. The minutes were approved by vote of the board.

1. Treasurer’s Report

Treasurer Eric Deatherage presented his report. As of April 30th, 2025, our core revenue was $3.23 million. The core operating budget was $2.37 million. There was a positive net income of $879,000 and $1.7 million in cash reserves. He mentioned the need to reinstate staff development funding for the coming year.

1. Conflict of Interest forms

Please complete and return conflict of interest forms to Maegan ASAP.

 [Conflict of Interest Policy Blank.doc](https://app.onboardmeetings.com/cb8c7c4eb31741ec856024b29d455d44-151/meetingBook/e0b2bb483bd14d62ba83aed36438e192-151?page=2)

1. Introductions – New Board Members

New members of the board were introduced. New members include: Sarah Brown of St. Louis County Library (Public Library Representative 2025-2026), Brandy Brady of Northwest Missouri State University (Academic Library Representative 2025-2028), Maud Mundava of A.T. Still University (At Large Member 2025-2028), and Samantha Perkins of Missouri Valley College (At-Large Member 2025-2028).

1. Presentation of the slate of officers for 2025-2026 – See proposed slate

Samantha Perkins motioned to approve the proposed slate of officers for 2025-2026. Sarah seconded. The slate of officers was approved.

 [Proposed Slate of Officers 2025.docx](https://app.onboardmeetings.com/cb8c7c4eb31741ec856024b29d455d44-151/meetingBook/e0b2bb483bd14d62ba83aed36438e192-151?page=10)

1. Old Business
	1. FOLIO update/discussion

Donna reported that we are waiting for the Ransoms update in July. There will also be a Locate update in July.

During the listening tour there were requests for training, which led to training being scheduled during the MOBIUS conference for cataloging and Panorama.

* 1. OpenRS update/discussion

Gar Sydnor (EBSCO ) had previously said clustering issues would be fixed, which is not entirely accurate. Ian Ibbotson (Knowledge Integration) explained in more detail that clustering issues will still pop up and need to be addressed.

We are still waiting on PUA, visiting patron check out, staff requesting (high priority. Ian has some ideas and plans to talk with Gar and Harry at EBSCO.

It was mentioned there are decreases in lending. Board members report that their direct supervisors have asked what is going on with MOBIUS. MOBIUS needs to produce a document that shows MOBIUS stability that directors can show their admin.

1. New Business
	1. Board/Membership meeting dates for 2025-2026

Meetings will continue to be held on Fridays for 2025-2026. The dates proposed are: August 8th, October 17th, December 12th, February 13th, April 10th (in person) and June 3rd (conference meeting).

* 1. Committee assignments
		1. Review list of volunteers from membership
* Digitization
	+ Davina Harrison will stay on the committee. Chair should be a Hyku user. Emily Jaycox offered to have a conversation to the committee about appointing a new Chair & Co-chair. Rebecca van Kniest (Fontbonne) should be able to continue on the committee after the closure of Fontbonne, she will be working in a similar role at SLU. It was also suggested to add an additional member to the committee, and to try to get a nominations from current committee members.
* Circulation & Courier
	+ Public library representation is needed on the committee. Angie Rundle (St. Louis County Library), Annette Lukacz (STLCC) and Kathleen Donelson (MU) were appointed to the committee. Laura Kroner (Missouri State Library) will be chair of the committee.
* Professional Development
	+ Samantha Perkins will be interim chair until a chair is chosen. All volunteers were appointed to the committee.
* Cataloging
	+ Rachel Utrecht of William Woods will chair the committee. Committee will decide vice-chair. All volunteers were appointed to the committee.
* E-Resources
	+ Laura Horne-Popp (Rockhurst) will chair the committee. Committee will decide vice-chair. The following volunteers were appointed to the committee: Doug Goans, Rose Adams, Kristina Coley, Renee Brummett, Rhonda Whithaus, and Annie Lazure. Susan Townsend volunteered but it was mentioned to possibly ask her to serve on Digitization.
* Enhancements
	+ Not currently adding members, unless from a public library. Stephanie Spratt will chair, Andrew Stout will be vice-chair.

 [Committee Volunteers 20250528.xlsx](https://app.onboardmeetings.com/cb8c7c4eb31741ec856024b29d455d44-151/meetingBook/e0b2bb483bd14d62ba83aed36438e192-151?page=11)

* + 1. Board members assignments to committees
			1. Circulation and Courier-

Jennifer Nutefall

* + - 1. Digitization -

Emily Jaycox

 [Annual Report of the MOBIUS Digitization Committee 2024 -2025.pdf](https://app.onboardmeetings.com/cb8c7c4eb31741ec856024b29d455d44-151/meetingBook/e0b2bb483bd14d62ba83aed36438e192-151?page=29)

* + - 1. E-Resources-

Maud Mundava

* + - 1. Professional Development/Training Committee-

Brandy Brady

* + - 1. Cataloging-

Jill Mahoney

* + - 1. Finance Committee-

Sarah Brown (chair), Sarah Smith, David Morris

* + - 1. Bylaws Committee-

Kim Kietzman (chair), Bella Gerlich, Brandy Brady

* + - 1. FOLIO and OpenRS Enhancements Committee

Samantha Perkins

* 1. Strategic plan, year-1 discussion

See attached notes on Year-1 Strategic Plan discussion.

 [Strategic Plan Bullet Point.docx](https://app.onboardmeetings.com/cb8c7c4eb31741ec856024b29d455d44-151/meetingBook/e0b2bb483bd14d62ba83aed36438e192-151?page=32)

1. Executive Director’s Report

The MOBIUS IT team will be going to Colorado to visit the MARMOT consortium and learn from a larger consortium's IT department.

A meeting will be held with Wash U to discuss onboarding with OpenRS.

1. State Librarian’s Report

No report.

1. Other Business

No other business was discussed.

1. Adjourn Meeting

Emily Jaycox motioned and David Morris seconded to adjourn at 12:16pm.