[December 2023 Board Meeting](https://app.onboardmeetings.com/cb8c7c4eb31741ec856024b29d455d44-151/meetingDetail/39f7cd27f6634697905f84244f18c816-151) Minutes



MOBIUS

Dec 15, 2023 at 10:00 AM CST

@ Zoom: https://us02web.zoom.us/j/87911554808?pwd=K1VFOENwZEl6MlJTYzBWeVNPRmhIUT09

**Attendance**

**Present:**

Members: Amanda Albert (remote), Donna Bacon (remote), Renee Brumett (remote), Eileen Condon (remote), Christopher Dames (remote), Eric Deatherage (remote), Maegan Gattorna (remote), Doug Holland (remote), Kim Kietzman (remote), Jill Mahoney (remote), Donna Monnig (remote), David Morris (remote), Jennifer Nutefall (remote)

Guests: Bobbie J. Redmon-Murray, Evers and Company (auditing firm) (remote)

**Absent:**

Members: Sally Gibson, Robin Westphal

1. Call to order

Jennifer Nutefall moved to call the meeting to order, and Eric Deatherage seconded. Meeting called to order at 10:02am.

1. Adoption of the Agenda

Amanda Albert moved to adopt the agenda, and Eileen Condon seconded. The Board voted to approve the agenda.

 [MOBIUS Board Agenda December 15 2023.docx](https://app.onboardmeetings.com/cb8c7c4eb31741ec856024b29d455d44-151/meetingBook/39f7cd27f6634697905f84244f18c816-151?page=1)

1. Approval of October 27, 2023 Minutes

Eric Deatherage moved to approve the minutes, and Renee Brumett seconded. The Board voted to approve the minutes.

1. Auditor’s Report

Bobbie Redmon-Murray from Evers and Company presented the audit report. The auditors delivered a clean opinion of MOBIUS' financial statements. The format of the report is similar to last year's with the exception of incorporation of a new lease standard. This standard requires booking a "right of use" asset and a "lease" liability. The asset and liability offset each other, but this is a way to help everyone in the organization see how much is being paid for the lease. There were no questions from the Board regarding the report.

 [MOBIUS final audit report 6-30-23.pdf](https://app.onboardmeetings.com/cb8c7c4eb31741ec856024b29d455d44-151/meetingBook/39f7cd27f6634697905f84244f18c816-151?page=2)

 [MOBIUS final audit report with letters 6-30-23.pdf](https://app.onboardmeetings.com/cb8c7c4eb31741ec856024b29d455d44-151/meetingBook/39f7cd27f6634697905f84244f18c816-151?page=23)

1. Treasurer’s Report – Eric

The value of investments increased $78K in November. Donna provided financial statements for October in a new format which integrates income from courier and MOSS better. Board members expressed appreciation for the new format.

 [November 2023 Investment Statement.pdf](https://app.onboardmeetings.com/cb8c7c4eb31741ec856024b29d455d44-151/meetingBook/39f7cd27f6634697905f84244f18c816-151?page=47)

 [10-23 Financial Statements.pdf](https://app.onboardmeetings.com/cb8c7c4eb31741ec856024b29d455d44-151/meetingBook/39f7cd27f6634697905f84244f18c816-151?page=56)

1. Committee Reports
	1. Bylaws – Sally

Sally not present; no report.

* 1. Circulation and Courier – Eileen

The committee has met once since the last Board meeting. Steve Strohl provided the committee with updates on FOLIO and OpenRS. MCO has recently ordered more labels, which can also be used with FOLIO. The committee discussed via email the changes to notice texts that will be needed to implement the revised lost/damaged fee policy. The Board approved these changes, also via email. The committee recommended implementing the new policy at the start of the new calendar year. Eileen will discuss scheduling with MCO and Donna Monnig will send an email to the membership once a date for the change has been selected. The committee also discussed surveying the membership, but agreed that should wait until more is known about resource sharing. The committee might send out a survey in May.

* 1. Digitization – Jill Mahoney

The committee has not met since the last Board meeting. Scientist.com has our data and they are working with it. Donna Bacon noted that MOBIUS will meet with scientist.com in the new year. Donna has submitted the first report for the grant.

* 1. E-Resources – Eric

The committee met November 20 and talked about a vendor statement document. They also discussed the eResources marketing contest and training opportunities, including a possible webinar session on assessment linking student retention to GPA.

* 1. Professional Development - David

The committee's November meeting was cancelled. The committee reviewed via email the Board's recommendations about conference attendance grants, including: using a more visual approach when marketing the grants, more email marketing, using the terminology "grant" instead of "scholarship", including a list of potential conferences in the call for applications, and being clear that funding can be requested for virtual options. The committee is currently developing a timeline for the next round of applications.

* 1. User Experience and Metadata –Doug

At the last Board meeting, the Board discussed the possibility of placing this committee on hiatus. Doug discussed this with committee leadership and then the entire committee. The committee agreed that it made sense to go on hiatus, at least until FOLIO implementation.

Donna Bacon noted that we might want to make changes to committees as we move to FOLIO. We might continue to need some committees to develop policy and procedure, and might also want to develop special interest groups to involve the membership. Some of the current FOLIO working groups will likely be disbanded after implementation. The Board will discuss this further at the February meeting, to prepare for a call for volunteers in March.

1. Old Business
	1. Updates: FOLIO & OpenRS

Donna Bacon reported that MOBIUS held two meetings with Site Coordinators. There was good attendance and MOBIUS shared recordings of the sessions. It is important for all site coordinators to be familiar with the content of the meetings. The meetings included a review of what has been done so far and what site coordinators will need to do. Coordinators will need to review settings, data, and circulation parameters, often with quick turnarounds.

MCO will schedule a Zoom meeting to discuss record loads, catalog, and eResources in January.

MOBIUS staff met with Tim and Ian to review OpenRS and its features. We are on track with everything in the OpenRS contract. A detailed timeline has been posted on the Open RS wiki.

MCO hosted a FOLIO and OpenRS open forum with about 40 attendees.

The Prospector connection will end 1/12/24, and information has been shared with the membership about that. Prospector will move to FOLIO but MOBIUS and Prospector cannot reconnect until Prospector's migration is complete and the OpenRS connection is available, so probably a year or two.

MCO staff just saw a demo of Panorama Essentials, which will be used by libraries for reporting.

Adrienne and Donna B. will attend the EBSCO Users Group meeting and do sessions on ECS and OpenRS. Every other year WolfCon, a FOLIO-heavy conference, is overseas; next year it is in London so MCO staff will not be able to attend.

* 1. MOBIUS Annual Conference

The State Library awarded a $20K grant for the conference. MOBIUS will need 3 bids for hotels and Donna Bacon and Maegan are working on that. We are planning to have this conference in Columbia.

1. Executive Director’s Report and Strategic Plan Update

Donna Bacon reported that she recently met with 3 libraries who contacted her about membership: Donnelly College in Kansas City, KS (they are on Sirsi-Dynix and plan to stay on it. They want to join as a standalone once the connection between FOLIO and Sirsi-Dynix works); Ames, Iowa Public Library (on Sierra; their implementation would need to wait until after MOBIUS' FOLIO go-live, so perhaps summer or fall of 2024); Kansas State University (on Alma; trying to decide if they want to stay on Alma or move to FOLIO; interested in getting help with eResources like MOBIUS does with Iowa.) An Alma connector will probably be ready before a Sirsi-Dynix connector.

Donna sent an official discontinuation of service letter to Innovative. She also sent Innovative information about standalones that will need to disconnect their InnReach licenses.

The North Carolina Community College consortium (25 libraries) is going live with Evergreen today.

Ebsco asked Donna to join a new consortia advisory group.

1. State Librarian’s Report

Robin not in attendance; no report.

1. Other Business

None.

1. Adjourn Meeting

Jennifer Nutefall moved to adjourn, and David Morris seconded. Meeting adjourned at 10:56am.