Members Present:

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| Donna Bacon, Executive Director | MOBIUS |
| Lisa Farrell, At-large member, Term 2015-2018 | East Central College, Archway |
| Renee Gorrell, Special Libraries Representative, Term 2015-2018 | Goldfarb School of Nursing, Explore |
| Laurie Hathman, President, Term 2015-2016 | Rockhurst University, Kansas City |
| Sharon McCaslin, Treasurer/Term 2015-2016, Term 201402017 | Fontbonne University, Bridges |
| Tom Peters, Vice President/2015-2016, Term 2014-2017 | Missouri State University, SWAN |
| Bonnie Postlethwaite, At-Large member, Term 2014-2017 | University of Missouri Kansas City, MERLIN |
| Barbara Reading, Ex Officio, non-voting | Missouri State Library, Arthur |
| Fran Stumpf, At-large member, Term 2014-2017 | State Technical College of Missouri, LANCE |
| Ed Walton, At-large member, Term 2014-2017 | Southwest Baptist University, SWAN |

Members Absent:

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| Eric Deatherage, At-large member, Term 2015-2018 | Crowder College, SWAN |
| Cindy Dudenhoffer, Past President, Term 2014-2016 | Central Methodist University, Quest |

1. Laurie Hathman, Board president, called the meeting to order at 10:03am.
2. The agenda was adopted with a motion from Fran Stumpf and Tom Peters seconding the motion.
3. Approval of the February 12, 2016 Board meeting minutes – Bonnie Postlethwaite made a correction to the minutes. Sharon McCaslin moved to approve the minutes as corrected. Tom Peters seconded.
4. Treasurer’s report – Sharon McCaslin, Treasurer, reported that the MOBIUS Evergreen monies are no longer listed in the MOBIUS budget. The group now has its own checking account and is no longer a MOBIUS liability.
5. Old Business
   1. 2015-2018 Strategic Plan Action Updates
      1. Update MOBIUS Communication Plan—Tom Peters
         1. Listserv policies on appropriate use – Tom Peters suggested a revision to the MOBIUS communication plan. Change the scope of communication to address inappropriate listserv posts. After the revisions are finished, attention will be turned to the channels of communication. The changes will be finalized at the June meeting.
      2. Update on interest in shared print storage-Tom Peters reported that there will be a meeting at the University of Missouri’s Lemone Blvd. storage location this coming week. University of Missouri Columbia, University of Missouri St. Louis, Washington University St. Louis, and Missouri State University are among the institutions attending the meeting.
      3. Standing Committees
         1. Policy actions –
            1. 1 year term expire July 1 – Laurie Hathman read the names of the members of the standing committees who are finishing the one year term. The next members of those committees will have two year terms. Laurie also read the names of those who will be finishing their two-year terms. There was a short discussion on whether Laurie or the committee chairs should send an email to the library directors for suggestions for new members of the standing committees. It was determined that Laurie will send the email. Each committee’s Board member representative will ask the person that the library director suggests.
            2. Annual reports due by June membership meeting – The annual report for each standing committee is due at the annual conference. The report should be submitted to the Board before the meeting.
         2. Updates
            1. Circulation and Courier-Lisa Farrell reported that the committee met on February 25th. A future meeting has not been decided.

Update on MOBIUS Lending/Borrowing stats-potential changes for FY17 - The committee has decided to stop collecting data for lines 27 – 39 of the MOBIUS/OCLC Lending and Borrowing statistics.

There was a short discussion about courier problems. A question will be added to the Circulation & Courier survey about the use of MALA.

* + - * 1. User Experience and MetaData- Bonnie Postlethwaite reported that the committee did have a meeting scheduled but there was a mix up in timing. The meeting was small. They discussed the evaluations of ArticleReach which were mixed, pro and con. The committee is trying to schedule another meeting.
        2. E-Resources- Ed Walton reported that the committee met February 29th. Current e-resources were discussed. Should MOBIUS upgrade to Academic Search Ultimate from EBSCO? They also participated in a Plumb Analytics webinar. They discussed what to include on the upcoming e-resources survey that will be sent out soon. What should MOBIUS’ role in e-resources be? Should it be for tech support or statistics? No other meetings scheduled yet.
        3. ILS Marketplace-Tom Peters reported that the committee is working on a survey to the membership about what they would like to see in an ILS. Multiple responses from libraries are welcome. These will be signed responses. The survey should be out within the next two weeks.
    1. MOBIUS Impact and Value Work Group-Donna Bacon gave a report in Eric Deatherage’s place. The work group had two online meetings. What should be done? What kind of data should be tracked? This work group will, also, send out a survey. Tom Peters pointed out that college administrators need to hear a strong message on the value of MOBIUS to their institutions. Missouri is far ahead of other states in resource sharing. There is value in MOBIUS being the help desk for the consortium. Donna mentioned that 95% of help desk tickets are handled in house.

1. New Business
   1. ArticleReach webinars-Donna Bacon reported that 54 libraries attended the three webinars. According to the reviews there is still a misunderstanding of the product. It is a separate database similar to InnReach. Donna explained how ArticleReach works. There is an Australian group, BonusPlus, using ArticleReach that is very interested in having MOBIUS as a member. In the evaluations, there is concern as to how ArticleReach will affect current interlibrary loan practices. Donna and Laurie will pull together an executive summary of the evaluations to send to the membership. The summary and concerns will be sent to Innovative to get their reaction to the concerns.
   2. MOBIUS fees-Donna Bacon and Laurie Hathman began a discussion about the MOBIUS fee structure. Some libraries are under duress. It is imperative that the structure be studied again. Ann Riley met with Donna, Laurie, Tom, and Sharon. The UM system has been looking at other ILS products. The UM system auditor has, also, been looking at expenses. It is more cost effective for UM to either go as a standalone system in MOBIUS or purchase a new ILS. A decision will have to be made by November 2016. The UM system becoming a standalone system could be catastrophic for MOBIUS. The Executive Committee will begin working on this problem but input from everyone will be needed. Innovative Interfaces has been made aware of the situation. Assessment will be discussed at the June membership meeting.
   3. Board elections-Fran Stumpf reported that there are six candidates for the one year at large position and the three year academic library position. No one has come forward for the one year public library representative position. Fran will send bio information to Maegan to put into ballot form. Fran will send out the link to the library directors on Friday, April 15th.
   4. Recap from March membership meeting/director’s retreat –Laurie Hathman began the discussion of the retreat with a report that most of the retreat centered on discussing the cluster format. There is some interest in sharing the shared expertise of the MOBIUS membership. Perhaps interest groups could be formed.
   5. MOBIUS conference update-Donna reported that Justin was working on the registration website. It should be available soon. There will be six restaurants for the dine arounds on Monday evening. Two training sessions will be held on the third day of the conference. The Missouri Training Institute will hold a session on relationship building. Abbey Brown from the University of Missouri will talk about e-resource contracts. Sixteen vendors will have exhibits at the conference.
2. Executive Director’s Report – Donna Bacon reported that MOBIUS is working with Innovative and the University of Tulsa concerning the transition and cost of moving to the SWAN cluster. The Florida Academic Library Services Cooperative met with Donna during the IUG conference. This group of 40 libraries is migrating to Sierra and is thinking of forming a cluster similar to MOBIUS. Donna and Nathan James presented a session at IUG on cost effective resource sharing. Donna will be attending ICOLC which will be in California this year. EBSCO is looking at creating an open-source ILS. Donna and Steve Strohl will attend the first EBSCO Users Group meeting which is being held on the East Coast. Iowa’s academic libraries will have go live on courier service by July 1st. The RiverShare Libraries in Iowa will go live with MOBIUS for courier services on June 1st.Altoona Public Library will have their kickoff meeting next week. MOBIUS along with the University of Missouri is sponsoring an ACRL workshop on scholarly communication on April 14th. Steve and Christopher are currently managing several implementations at once. Kansas City University will go live in May, Palmer College of Chiropractic and Southwestern Baptist Theological Seminary will go live in June. Evergreen implementations are on schedule. Salem Public Library went live March 28th. Polk County Library will go live May 2nd. Pulaski County Library will go live June 20th.
3. State Librarian’s Report - Barbara Reading reported good news from the State Legislature. Increases have been given to the REAL project and state aid to libraries. There has been an increase to libraries from the Athletes and Entertainer Tax. The House increased state aid to libraries by $1 million. The Senate increased that amount by another $1 million. The two will go into conference to agree on the budget. April 22nd the Secretary’s Council will meet.
4. At the beginning of the meeting Laurie Hathman read and then passed a note from Lora Farrell, Kansas City Institute of Art librarian and recipient of the MOBIUS scholarship to the 2016 IUG annual conference. Lora thanked the Board for the opportunity to go to the conference. She learned a great deal from attending.
5. The meeting was adjourned at 2:40pm.
6. Respectfully submitted by Fran Stumpf, secretary.