



MOBIUS Board Meeting Minutes

MOBIUS

6/10/2026 8:30 AMCDT

@ Capen Room, The Broadway Hotel;

<https://us02web.zoom.us/j/88224868252?pwd=UD8i4Tcjh0mlhGo2fISrfWAQs2b5D8.1>

Attendance

Present:

Members: Donna Bacon, Brandy Brady, Maegan Bragg, Sarah Brown, Janet Caruthers, Sally Gibson, Victoria Lyons, Jill Mahoney, Samantha Perkins, Keli Rylance, Kara Whatley

Absent:

Members: Brent Mai, David Morris

I. Call to Order and Introductions

The meeting was called to order and board members introduced themselves.

II. Adoption of the Agenda

 [AGENDA, June 10, 2026.docx.pdf](#)

III. Approval of April Meeting

Kara moved to approve the April meeting minutes. ? seconded (camera wasn't turned on during Zoom meeting, couldn't decipher who it was by voice).

 [MOBIUS Board Meeting Minutes April 2026.pdf](#)

IV. Treasurer's Report

Th Treasurer gave a report during the membership meeting. All documents are attached here.

 [04.26 Financial Statements.pdf](#)

 [Investment Statement May 2026.pdf](#)

 [Investment Statement April 2026.pdf](#)

V. Committee Reports

Committee reports were given at the membership meeting, so there was not more to add, but annual reports are attached for some committees.

A. Bylaws (Kim)

No report.

B. Circulation & Courier (Jennifer)

No report.

C. Digitization (Keli)

Annual report attached.

 [MOBUS Digitization Committee Annual Report 20252026.docx](#)

 [Rights Statements digi webinar flyer.pdf](#)

D. E-Resources (Maud)

No report.

E. Professional Development (Brandy)

Annual Report attached.

 [MOBIUS PDT Committee AnnualReport Final 2025-2026.docx](#)

F. Cataloging (Jill)

Annual report attached.

 [MOBIUS cat committee annual report 2026.pdf](#)

G. FOLIO & OpenRS Enhancements (Samantha)

Annual report attached.

 [AnnualReport EnhancementsCommittee 2026.pdf](#)

VI. Old Business

A. Discussion of Assessment Model

David Morris previously presented three scenarios for a new assessment model (attached below). Sarah Brown discussed her apprehension about a 15% increase for anyone. She was also concerned about us locking into agreements for a substantial amount of time, because we don't know what could happen. Sarah would like to send something to membership for comment detailing a 3-5% increase for most libraries for the next 3 years, with a few exceptions for libraries who will get no increase, seven getting a reduction, and two that are most at-risk (Truman and Webster) receiving a 15% reduction (for the first year, for the years following could be between 5-15% decrease). This scenario would result in a \$140,000 surplus. This is a 3-year plan, with the hopes of a new assessment model at that time. Sarah and Donna will contact Truman and Webster to let them know of this.

Sally Gibson mentions we don't have a model to use to provide an assessment for new members.

Kara says most libraries are not getting 3-5% budget increases, and even this assessment model might become unsustainable. We may have to figure out what services to sunset, new revenue streams, and what we can do to make MOBIUS membership more valuable to libraries that don't necessarily need MOBIUS.

 [MOBIUS FY26-27 -- FY29-30 Scenarios.xlsx](#)

B. Updates on Missouri House Bill 2003

Janet reports that the Governor has not signed the bill, and they did not use a new formula for allocating state funds. It appears as of a few months ago, Truman and Lincoln (two schools that would have been affected) were still receiving the amount they had gotten previously. The Department of Higher Education and Workforce Development is required to submit, no later

than December of this year, a report proposing an objective, formula-driven funding model for the allocation of state appropriations to public institutions of higher education. The report will go to the Governor, Senate and the House.

C. Status report on FOLIO and OpenRS

No report.

D. WashU and SLU Contracts

No report.

VII. New Business

A. Welcome to New Members

Welcomed new board members Tori Lyons and Sally Gibson.

 [Conflict of Interest Policy Blank.doc](#)

B. Vote on Board officers (2026-27)

Samantha proposed Brandy Brady as Vice President, Sarah Brown as Treasurer and Jill Mahoney as Secretary and asked for any other nominations. All officers were voted in.

C. Assignment of Board representatives to committees

Bylaws Committee--should be the past president, however the past president is not able to serve on the committee. Brandy Brady and Sally Gibson will serve on the Bylaws Committee. Circulation and Courier: Tori Lyons. Digitization: Maud Mundava. E-resources: Keli Rylance. Professional Development: Brandy Brady Cataloging: Jill Mahoney. Finance Committee: Brent Mai, Sarah Brown and Brandy Brady. Folio/OpenRS Enhancements: Kara Whatley

D. Dates for Board meetings (2026-27)

Board Meetings will be:
August 7th 10:00 AM-12:00 PM online
October 9th 10:00 AM-12:00 PM online
December 3rd 10:00-12:00 in-person
February 12th 10:00-12:00 virtual
April 23rd 10:00-12:00 in-person
June 9th (at the Annual Conference)

E. Date for all-committees meeting

Feedback from the session at the conference-- chairs and vice chairs would like to meet once a quarter. Committees would like more guidance on what the committees and their roles are, and help from their board rep with making sure they are staying in line with the MOBIUS strategic plan. Committee chairs would also potentially like time during a board meeting to discuss any issues with the board.

F. Discussion of outreach to prospective members and partners

Donna mentioned contacting University of Oklahoma and Iowa State. The director at Iowa State is retiring this month, so may need to wait on that until a new director is hired. Kara

mentioned Arkansas State and the University of Memphis. Donna also registered MOBIUS as a vendor at the Nebraska Library Association conference.

VIII. Membership Update

No update.

IX. Executive Director's Report

Altoona's letter of intent to withdraw from MOBIUS included a full page of problems/reasons of why they wanted to leave. Donna has asked for a meeting with Kim (from Altoona), KI and EBSCO to discuss the issues.

X. State Librarian's Report

The State Library is watching Amendment 5, which on the August 4th ballot, to reduce or eliminate income tax and replace with sales tax. It would greatly impact public libraries and possibly academic libraries, as well.

XI. Other Business

None.

XII. Adjourn Meeting

Kara Whatley motioned to adjourn. Sarah Brown seconded.