\*Reviewed by Membership on 6/1/2020 during online meeting, so not approved.

MembersPresent:

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| Julie Andresen | Hannibal-LaGrange University |
| Waheeda Bilal | Lincoln University |
| Karen Bleier | Park University |
| Chris Brite | Conception Abbey |
| Beth Caldarello | North Central MO College |
| Oliver Chen | MO University of S&T |
| Eileen Condon | Webster University/Eden Seminary |
| Regina Greer Cooper | Springfield-Greene County Library |
| Eric Deatherage | Crowder College |
| Ellen Dickman | Logan University |
| Cindy Dudenhoffer | Central Methodist University |
| Lisa Farrell | East Central College |
| Theresa Flett | St. Charles Community College |
| Sally Gibson | Missouri Western State University |
| Angela Grogan | Westminster College |
| Rebecca Hamlett | William Jewell College |
| Laurie Hathman | Rockhurst University |
| Emily Jaycox | MO History Museum |
| Jon Jones | Baptist Bible College |
| Erlene Krause | William Woods University |
| Sharon McCaslin | Fontbonne University |
| Donna Monnig | Moberly Area Community College |
| Rebecca Nichols | Avilla University |
| Richard Oliver | Evangel University |
| M.J. Poehler | Kansas City Art Institute |
| Bonnie Postlethwaite | University of MO- Kansas City |
| Sarah Smith | St. Louis Community College |
| Susan Swogger | A.T. Still University |
| Susan Townsend | Columbia College |
| Ed Walton | Southwest Baptist University |
| Stephen Wynn | Truman State University |

Members Online:

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| Mary Ann Aubin | Kenrick-Glennon Theological Seminary |
| Lea Briggs | Northwest MO State University |
| Paul Robinson | Concordia Seminary |
| James Capeci | MO Southern State University |
| Bryan Carson | MO Valley College |
| Keli Rylance | Saint Louis Art Museum |
| Courtney Trautweiler | Cottey College |
| Liz MacDonald | Lindenwood University |
| Diane Martin | Metropolitan Community College |
| Amy Groskopf | Davenport Public Library |
| Lori Fitterling | Kansas City University |
| Theresa Olson | Maryville University |
| Victoria Knight | Maryville University |
| Doug Holland | MO Botanical Gardens |
| Laura Kromer | MO State Library |
| Debbie Bradshaw | Nazarene Theological Seminary |
| Sarah Fancher | Ozarks Tech Community College |
| Stephanie Nordman | St. Louis County Library |
| Eric Button | St. Louis County Library |
| Leland Deeds | Washington University |

Guests Present:

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| Jill Gosseen | Moberly Area Community College |
| Valerie Darst | Formerly of Moberly Area Community College |
| Bradley Kuykendall | Lincoln University |

Proxies:

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| Kaleb Phillips for Geri Godber | Christian County Library |
| Lisa Farrell for Lisa Pritchard | Jefferson College |
| Corrie Hutchinson for Deb Ward | University of MO- Columbia |
| Eric Deatherage for Courtney Trautweiler | Cottey College |
| Eric Deatherage for Sarah Fancher | Ozarks Tech Community College |
| Sharon McCaslin for Liz MacDonald | Lindenwood University |
| Steve Jamieson for Jim Pakala | Covenant Seminary |
| Emily Jaycox for Doug Holland | MO Botanical Garden |
| Bonnie Postlethwaite for Chris Dames | University of MO- St. Louis |

1. The meeting was called to order by President Laurie Hathman at 10:05 a.m.
2. The Agenda for the meeting was accepted per motion of Becky Nichols and second by Julie Andresen.
3. New Directors were introduced as follows:
	1. Sarah Smith, St. Louis Community College
	2. Paul Robinson, Concordia Seminary
4. The list of proxies was read by Laurie Hathman.
5. The minutes of the October 18, 2019 meeting were reviewed. The following corrections were made:
	1. Chris Brites’ spelling of name was corrected in IVC.
	2. Spelling of MOBIUS was corrected in 11H.
	3. Archive was corrected in VIID3 and XIH.

Cindy Dudenhoffer moved that the minutes be accepted per corrections. Donna Monnig seconded the motion. Motion carried.

1. Treasurer Ellen Dickman presented the Treasurer’s Report. The budget is on target at this time.
2. Committee reports were presented as follows:
	1. Circulation: Sally Gibson reported that the see-through labels were successful and more have been ordered. Scanning of barcodes by Stat Courier will be ended July 1, 2020 to save courier costs.
	2. User Experience and Metadata: Stephanie Ruhe reported that the committee is watching what happens with the cancelation of Inspire Discovery by Innovative.
	3. E-Resources: Susan Swogger reported that the committee is piloting an on line forum for e-resource discussions. If successful, the forums may be offered quarterly.
	4. ILS Software and Services: Ellen Dickman reported that the committee has had discussions concerning MSU leaving MOBIUS. The Committee has also finalized the training survey.
	5. Digitization: Emily Jaycox reported that the committee has developed a new survey for libraries who had indicated interest in Digitization in the first survey. Emily, Donna and Robin Westphal of the Missouri State Library have been working on a grant proposal for software for the first year of the Digitization project. Some of the pieces of the proposal are software purchasing; extra storage space; training for 20 libraries; and support from MOBUS. Digitization is part of the MOBIUS Strategic Plan as is support for Missouri Hub project.
3. New Business
	1. Laurie provided an update on the ExLibris (part of ProQuest) purchase of Innovative. She presented an overview on the webinar and emails provided by Innovative since the sale.
	2. The Maintenance Cost proposal offered by Innovative to MOBIUS is being reviewed by the new CEO of Innovative, Yariv Kursh. It is not known at this point what the Maintenance offer might look like. An RFP for an ILS will be developed for 2023.
	3. Renee Gorrell will be sending out emails reminding members to submit names for the following vacancies:
		1. (2) At-Large representatives (2020-2023)
		2. Public Library representative (2020-2023)
		3. Stand Alone representative (2020-2023)
	4. Brainstorming discussions were held.
4. Executive Director’s Report
	1. Announcement of OER Scholarship winners: Megan Davis, Lisa Farrell, Kayla Reed.
	2. Robin Kespohl IUG Scholarship: Jacque Gage from Ozark Christian College is our 2020 receipient.
	3. MOBIUS will be hosting the International Evergreen Conference in Kansas City in 2021.
	4. MOBIUS will host the Evergreen Coding Conference in the Fall 2020.
	5. A discussion was held on whether members want dine arounds or tours at the MOBIUS Conference in June. The tours were chosen.
	6. 360 subscription with Innovative was discussed
	7. Innovative does not know what the ERM module will look like in the future.
	8. Kansas City Kansas Community College is interested in becoming a MOBIUS member.
	9. The new MOBIUS website focuses on MOBIUS services.
	10. Summon will replace Encore as a discovery tool for those libraries using Encore.
	11. Donna mistakenly said that MSSU was considering getting rid of all of their ProQuest subscriptions. However, MSSU did not communicate or intimate that Spiva Library would drop its ProQuest subscriptions and wanted this to be corrected for the record.
	12. Missouri Library Advocacy Day is March 11.
5. Cluster Reports
	1. Rockhurst University will offer a new Nursing program.
	2. Springfield-Greene County Library has had a complete staffing change in the ILS Department.
	3. Jim Pakala will be retiring June 30. Steve Jamieson will be the new director at Covenant starting July 1.
	4. Park University is considering moving to a Department Manager Administrative instead of Library Director.
	5. Midwest Theological Seminary is under renovation until July.
6. Laurie reminded members of the April 3 Board meeting and the June 1 Membership meeting at the annual conference.
7. The meeting was adjourned at 1:48 pm.