**Members Present:**

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|  Valerie Darst, President 2018-2019, Academic Library Representative 2016-2019 | Moberly Area Community College |
| Laurie Hathman, Vice-President/President-Elect, 2018-2019, Academic Library Representative 2016-2019 | Rockhurst University |
| Sharon McCaslin, Past President 2018-2019 | Fontbonne University |
| Katie Marney, Treasurer, 2018-2019 At-Large Member 2017-2019 *Attended online*  | Culver-Stockton College |
| Renee Gorrell, Secretary, 2018-2019, Special Libraries Representative, 2018-2021 | Goldfarb School of Nursing |
| Claudia Cook, Public Library Representative 2017-2019 | Missouri River Regional Library |
| Eileen Condon, At-Large Member 2018-2019 | Webster University |
| Ann Campion-Riley, At-Large Member 2018-2021 | University of Missouri |
| Ellen Dickman, At-Large Member 2018-2021 | Logan University |
| Stephanie Tolson, At-Large Member 2018-2019 | St. Charles Community College |
| Donna Bacon, Executive Director | MOBIUS |

**Members Absent:**

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| Sally Gibson, At-Large Member 2017-2019 *Filling in remainder of Kathy Hart’s term* | Missouri Western State University  |
| Robin Westphal, State Librarian | Missouri  |

1. Call to order- Valerie Darst, President, called the meeting to order at 10:01 am.
2. Adoption of the agenda: After notifying the Board that we needed to approve the minutes of the April 2018 meeting, and with no other changes, Valerie declared the agenda adopted.
3. Approval of Minutes: After noting that section IX needed some additional wording, Laurie moved and Renee seconded that the minutes of the April 13 Board meeting be approved. Motion passed. Ann moved and Laurie seconded that the minutes of the June 6 Board meeting be approved. Motion passed.
4. Treasurer’s Report: Katie reported that investments are up. There will be a meeting with Commerce Bank this month. Donna pointed out the Financial Report that all board members were given.
5. Committee Reports
	1. Circulation and Courier: Donna reported for Jeanna. They had a meeting, at which was discussed a survey regarding courier. We are currently in year four of our five year contract with Stat Courier.
	2. User Experience and Metadata: Valerie reported that Steve Wynn had contacted her, asking what the committee needs to concentrate on; she will respond. Ann said they are trying to schedule a meeting.
	3. E-Resources: Stephanie told the board that the committee met, and discussed a pilot for ERM. There are some MOBIUS libraries using it already.
	4. ILS Marketplace: Ellen stated that this committee has a meeting scheduled for August 21.
	5. Task Force on Digitization and IR: Donna reported that they met on August 9. Software vendors that will provide demos are Vital, Bepress, and JSTOR; these demos will be scheduled, and questions to ask are being composed.

Claudia spoke at this point, regarding the Public Library Committee that will be formed. She has been contacting other public library directors about involvement on the committee, and there is interest. Donna wants to create a listserv for this new committee, and put it on the MOBIUS website.

* 1. Task Force on Assessments, Membership assessments discussion: Donna gave an explanation of the models, and that a new Carnegie model spreadsheet was sent to board members, after mistakes were found in the original. She gave an explanation of how the categories were determined, both academic and public. She showed the board proposed costs, with membership and courier separated in separate columns. The Task Force was tasked with finding a new model that was “fair” to everyone. Ann recommended using the word “equitable” instead of “fair.” There was discussion regarding the continuation of using borrowing and lending statistics. It was pointed out that the membership has expressed strong desire for predictability, for future budgeting purposes. There was a suggestion of increasing the annual membership fee to $10,000 for every member, which prompted a discussion of membership tolerance for large increases, and reactions to large increases and decreases. There was discussion of institutions that will see increases or decreases; some of those are substantial. Renee asked about capping decreases for those institutions that will see decreases at 10%. The board discussed ways to cut costs; Donna said she had not yet received the maintenance fees amount from Innovative, now that SEMO server is being discontinued. With the suggestion of increasing membership fee to $10,000, capping assessment decreases to 10%, and capping assessment increases at 25%, Christopher ran the spreadsheet numbers again. Other options were to cap decreases and increases at 25% or to use current assessment, with a 5% increase for everyone. With either choice, it was decided that the membership fee would increase to $10,000. Ann moved to increase to $10,000; Claudia seconded. Motion passed.

1. Old Business.
2. Appoint Finance Committee: Laurie and Ann will join Katie and Donna on the Finance Committee.
3. Committee Representatives update and Board Representation on Committees: Sally Gibson replaces Kathy Hart as At-Large Member, term 2017-19. Jeanna Ryner, new Board member, has stepped down; that position is vacant. Board chose to leave it vacant until elections in Spring 2019. Eileen will serve as board member representative to Circulation and Courier committee, to replace Jeanna in that capacity. Ethan Cordray will need to be replaced, as member of the E-resources committee. Valerie will contact Jill Nissen at St. Louis College of Pharmacy.
4. New Business-
	1. UCM Decision: UCM will be leaving MOBIUS membership as of June 30, 2019; they have chosen ExLibris as their ILS. Ann questioned if there was any way we could keep them involved. Sharon spoke about the “branding” of MOBIUS and the membership, and feels that we don’t want to keep watering that down. Renee asked how could we maintain a cordial relationship, for later years, or perhaps for a different administration in future years. There was discussion of the value of the ILS overall today and whether it is as important as it once was.
	2. 4 Year public institutions MOBIUS memberships: Valerie wants us to start thinking about some type of “hybrid” membership model. She is recommending that the Board / MOBIUS staff talk with 4-year public institution MOBIUS members, to ascertain their current needs and wants. These would be listening meetings, to say and show that MOIBUS truly cares about what they think and want.
	3. Membership Meeting September 14: The Board will present recommendations of new assessment models, with explanations, for vote from membership.
5. Executive Director’s Report

Donna reported new members, Central Arkansas Public Library, in Little Rock. She also got calls from St. Louis County Library and Cameron University in Oklahoma; both are interested. Oral Roberts University called to express interest in MOBIUS managing their system. Calls came from Loras College in Dubuque Iowa and KC Public Library about courier service. There was a call from NOBLE Consortia in Boston about Evergreen. Donna told the board we are getting close to implementing LinkedData, after several setbacks. She reported that the new contract for Missouri Evergreen shows a cut of over $65,000. Donna plans to talk with Colleen Knight, the Missouri Evergreen Board President. New MO Evergreen libraries include Riverside, Cass Co., and Wright Co. MOBIUS will have a booth at MLA, along with Iowa Library Association and Arkansas Library Association meetings. Donna told the board that she, Blake, and Ted spent three days in a meeting with the SOC2 Type2 auditors, preparing for the technology audit.

1. State Librarian’s Report: Robin was absent; therefore, there was no report.
2. Other business: Stephanie expressed interest in financial training for MOBIUS members, perhaps at Annual Conference. This could be tied to budgeting and MOBIUS financials.
3. Adjournment: Laurie moved and Eileen seconded that we adjourn. Motion passed; meeting was adjourned at 3:08 pm.