

Summary of Actions

1. MOTION: (FR/AL) to accept the MORE Policy on Use of Personal Cards for Library Business.
2. MOTION: (EC/CF) to change MORE governance based on weighted voting.
PASSED: Roll Call; Yes 30 / No 11 / Abstain 4
3. MOTION: (EC/LS) to accept revised Appendix B of MORE Participation Agreement.
PASSED: by voice.
4. MOTION: (PH/CF) to end editing on the revised Appendix C (Bylaws) of MORE Participation Agreement. Passed: by voice.
5. Discussion and action to change the date of the next Directors Council meeting to March 25
MOTION: (EC/AL) to change the date of the March Directors Council meeting to the 25th
Passed: by voice.

Attending: *Mary Vernau (AL); Leslie LaRose (AU); Nancy Dhatt (BN); Kathy Voss (BR); Carrie Hopp (CA); Darryl Eschete (CF); Cricket LaFond (CL); John Stoneberg (EC); Jayne Geraets (EW); Alyson Jones (FC); Chris Byerly (FR); Linda Donaldson (HU); John Thompson (IF); Hollis Helmecki (LA); Ted Stark (ME); Jen Feske (MI); Scott Vrieze (NR); Gary Olson (PF); Christy Rundquist (PE); Rebecca Smith (PH); Jacquie Pooler (PL); Colleen Gifford (PC); Dawn Wacek (RL); Nancy Miller (RF); Brenda Hackman (RO); Cathy LeFevre (SA); Sarah Adams (SC); Norma Scott (SO); Karen Furo-Bonnstetter (WO); Rebecca Dixen (BA); Dawn Ayers (CM); Carol Burnham (CH); Lori Bock (CU)*

Also attending: Non-voting members Gus Falkenberg, Kathy Setter, Julie Woodruff and Lori Roholt

Proxies: BL-Byerly, BO-Ludwig, CE-Gifford, EL-Thompson, GC-Scott, HA-Dixen, LU-Gifford, OS-Gifford, ST-LaRose, TL-Bock,

Call to order: Meeting called to order by Chair LaRose at 10:11 a.m. at IFLS.

Determination of Quorum: With proxies there were 421 votes and 45 libraries represented.

Compliance with Open Meeting Law: Compliance with Open Meeting Law was satisfied.

Approve agenda: MOTION (AL/NR) to approve agenda; PASSED by voice.

Approve minutes: MOTION (EC/BN) to approve the minutes November 19, 2010 meeting.
PASSED by voice.

Current Business

1. Review and approval of MORE financial reports: MOTION (NR/PC); PASSED by voice.
2. Review and approve MORE Adm. Report: MOTION: (PE/EC) to accept Falkenberg's report. PASSED by voice.
3. Discussion of Annual Report data

New Business

6. Discussion and action on MORE Policy on Use of Personal Cards for Library Business
MOTION: (FR/AL) to accept the MORE Policy on Use of Personal Cards for Library Business.
PASSED: by voice.
7. Discussion and action on an alternate form of MORE governance
MOTION: (EC/CF) to change MORE governance based on weighted voting
PASSED: Roll Call; Yes 30 / No 11 / Abstain 4
8. Discussion and action on revised Appendix B of MORE Participation Agreement MOTION: (EC/LS) to accept revised Appendix B of MORE Participation Agreement. PASSED: by voice.
9. Discussion and action on revised Appendix C (Bylaws) of MORE Participation Agreement
MOTION: (PH/CF) to end editing on the revised Appendix C (Bylaws) of MORE Participation Agreement
10. Discussion and action to change the date of next Directors Council meeting to March 25
MOTION: (EC/AL) to change the date of the March Directors Council meeting to the 25th
Passed: by voice.
11. Discussion on February group supply order as coordinated by Kathy Setter

Adjournment: 12:05

The next Directors Council meeting will be held Friday, March 25, 2011 at IFLS.

Respectfully submitted,
Sarah Adams, Secretary