

Summary of Actions

1. MOTION: (EC/BN) Motion to approve revised appendix C (bylaws) of MORE participation agreement PASSED: Roll Call vote (38 yes).
2. MOTION: (AL/NR) Motion to transfer \$6000 from uncommitted carryover to pay for tapeless backup PASSED: Voice
3. MOTION: (LA/AL) Motion to accept Amery Public Library and Ogema Public library in MORE contingent on full funding being available PASSED: Voice.

Attending: *Mary Vernau (AL); Leslie LaRose (AU); Kim Korbel (BB); Nancy Dhatt (BN); Ginny Julson (BO); Kathy Voss (BR); Carrie Hopp (CA); Darryl Eschete (CF); Lori Bock (CU); John Stoneberg (EC); Shelley Anderson (EL) (Jayne Geraets (EW); Alyson Jones (FC); Chris Byerly (FR); Linda Donaldson (HU); Maureen Welch (IF); Hollis Helmeci (LA); Ted Stark (ME); Scott Vrieze (NR); Colleen Gifford (PC); Rebecca Smith (PH); Jacquie Pooler (PL); Jane Enright (PR); Nancy Miller (RF); Brenda Hackman (RO); Cathy LeFevre (SA); Sarah Adams (SC); Norma Scott (SO); Karen Furo-Bonnstetter (WO);*

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

Proxies: CA-Welch, CE-Gifford, CL-Gifford, CO-Julson, DR-Gifford, IF-Welch, LU-Gifford, RL-Vrieze.

Call to order: Meeting called to order by Chair LaRose at 10:06 a.m. at IFLS.

Determination of Quorum: With proxies there were 445 votes and 38 libraries represented.

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

Approve agenda: MOTION (PC/LA) to approve agenda; PASSED voice.

Approve minutes: MOTION (HU/EC) to approve the minutes January 21, 2010 meeting. PASSED voice.

Current Business

1. Review and approval of MORE financial reports: MOTION (NR/PL); PASSED by voice.
2. Review and approve MORE Adm. Report: MOTION: (AL/LA) to accept Falkenberg's report. PASSED by voice.

MORE Directors Council
March 25, 2011 Minutes
Indianhead Federated Library System, Eau Claire, WI

New Business

3. Action on Revised Appendix C (Bylaws) of MORE Participation Agreement. (EC/BN) move to approve the bylaws; passed roll call
4. Action on budget request for \$6000 from uncommitted carryover to pay for tapeless backup software. (AL/NR) move transfer \$6000 from uncommitted carryover to pay for tapeless backup PASSED: voice
5. Action on Acceptance of Amery Area Public Library into MORE
Action on Acceptance of Ogema Public Library into MORE. (LA/AL) Move to accept Amery Public Library and Ogema Public library into MORE contingent on full funding being available PASSED: voice.
6. Explanation of possible IFLS Shared Cataloging and Processing Service. Library directors will continue to consider this service.

Adjournment: 11:15 am

The next Directors Council meeting will be held Friday, May 20, 2011 at IFLS.

Respectfully submitted,
Sarah Adams, Secretary