

Summary of Actions

1. MOTION: (ME/RL) Motion to sign contract with Innovative to be a development partner for the new ILS Sierra: Roll Call vote PASSED.

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); John Stoneberg (EC); Shelley Anderson (EL); Lynn Barringer (GC); Linda Donaldson (HU); John Thompson (IFLS); Hollis Helmecki (LA); Ted Stark (ME); Scott Vrieze (NR); Christy Rundquist (PE); Colleen Gifford (PC); Rebecca Smith (PH); Dawn Wacek (RL); Nancy Miller (RF); Cathy LeFevre (SA); Sarah Adams (SC); Norma Scott (SO); Susan Anderson (ST); Karen Furo-Bonnstetter (WO); Also attending: Non-voting members Gus Falkenberg, Kathy Setter, Julie Woodruff and Lori Roholt

Proxies: BA-Miller, BL-Adams, CM-Thompson, CE-Gifford, CL-Gifford, CO-Julson, CU-Dhatt, DR-Gifford, EW-Rundquist, FR-Adams, LU-Gifford, MI-Adams, OS-Gifford, PL-Rundquist, RO-Vrieze, SV-Rundquist.

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 42 libraries represented.

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

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

Approve minutes: MOTION (AL/NR) to approve the minutes March 25, 2011 meeting. PASSED voice.

Current Business

1. Review and approval of MORE financial reports: MOTION (LA/BR); PASSED by voice.
2. Review and approval of the MORE Administrator's report: MOTION: (LA/AL) to accept Falkenberg's report. PASSED by voice.

New Business

3. MORE 2012 budget preview
4. Discussion/Approval of the Innovative Development Partner Agreement for the Sierra Integrated Library System: Motion to sign contract with Innovative to be a development partner for the new ILS Sierra (ME/RL). PASSED by roll call.

Adjournment: 11:58 am

The next Directors' Council meeting will be held Friday, July 22, 2011 at IFLS.

Respectfully submitted,
Sarah Adams, Secretary