

Summary of Actions

1. MOTION: (PC/EC) motion to approve the 2012 MORE Budget PASSED voice.

Attending: Mary Vernau (AL); Leslie LaRose (AU); Rebecca Dixen (BA); Nancy Dhatt (BN); Kim Korbel (BB); Ginny Julson (BO); Kathy Voss (BR); Carrie Hopp (CA); Dawn Ayers (CM); Darryl Eschete (CF); Lisa Ludwig (CO); John Stoneberg (EC); Shelley Anderson (EL); Chris Byerly (FR); Linda Donaldson (HU); John Thompson (IFLS); Hollis Helmecki (LA); Ted Stark (ME); Scott Vrieze (NR); Christy Rundquist (PE); Colleen Gifford (PC); Rebecca Smith (PH); Jane Enright (PR) Dawn Wacek (RL); Nancy Miller (RF); Brenda Hackman (RO); 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, and Julie Woodruff.

Proxies: CE-Gifford, CL-Gifford, , CU-Dhatt, DR-Gifford, GC-Julson, LU-Gifford, MI-Byerly, OS-Gifford.

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 40 libraries represented.

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

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

Approve minutes: MOTION (AL/NR) to approve the minutes June 3, 2011 meeting. PASSED voice.

Current Business

1. Review and approval of MORE financial reports: MOTION (EC/LA); 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

1. Sierra Update; Falkenberg reported Innovative's timeline for Sierra, the new circulation platform.
 - List serve for feedback on mockup of software
 - Test server with "dummy" data for experimenting
 - Test server with a snapshot of MORE data
 - Parallel server in sync with MORE data ---possibly November
 - Live
2. E-Content Update; Thompson sent out links to the E-book summit draft report, inviting comment from the library community.
3. Discuss and Approve 2012 MORE Budget; (PC)/(EC) motion to approve the 2012 MORE budget PASSED voice.
4. IFLS Budget Update; Thompson reported IFLS will be making cuts and costs adjustments to make up for the \$73,000 funding gap. The subsidy for libraries to participate in MORE will not be cut.

Adjournment: 11:36 am

The next Directors' Council meeting will be held Friday, September 16, 2011 at IFLS.

Respectfully submitted,
Sarah Adams, Secretary