

Summary of Actions

- 1.) (PE/EC) motion to approve appendix G of the MORE Participation Agreement *Start-up and Annual Fees for Branches of Existing MORE members* **PASSED Voice**
- 2.) (EC/ME) Motion to approve the long range plan **PASSED Voice**

Attending: Mary Vernau (AL); Leslie LaRose (AU); Nancy Dhatt (BN); Kim Korbel (BB); 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); Ted Stark (ME); Scott Vrieze (NR); Christy Rundquist (PE); Jacquie Pooler (PL); Jane Enright (PR) 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, and Julie Woodruff.

Proxies: BO-Ludwig, EW-Pooler, LA-Vernau, MI-Byerly, PR-Miller

Call to order: Meeting called to order by Chair LaRose at 10:03 a.m. at IFLS.

Determination of Quorum: With proxies there were 342 votes and 30 libraries represented.

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

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

Approve minutes: MOTION (FR/PL) to approve the minutes July 22, 2011 meeting. PASSED voice.

Current Business

1. Review and approval of MORE financial reports: MOTION (AL/HU); PASSED voice.
2. Review and approval of the MORE Administrator's report: MOTION: (PE/AL); PASSED voice.

New Business

- 1.) Discussion: IFLS Budget Update; IFLS Board of Trustees will consider 2012 budget on September 28, 2011.
- 2.) Discussion: Joint School/Public Library Guidelines; a "Joint School Library Study Committee" will be created to recommend MORE policy regarding the formation of a school – MORE library to the directors council.
- 3.) Discussion and Action: New appendix to the MORE Participation Agreement regarding branch libraries; (PE/EC) motion to approve appendix G of the MORE Participation Agreement *Start-up and Annual Fees for Branches of Existing MORE members* **PASSED Voice**

New branches for existing MORE members will pay the following:

Start-up Fees

When a library that is currently a member of the MORE Consortium opens a branch library, MORE will pass through to that library our Integrated Library System vendor's cost for additional staff licenses and scoping and any additional costs due to the ILS vendor. Ten percent of those costs will also be charged to the library opening a branch to cover the administrative tasks required for opening a branch.

Annual Fees

There will not be any separate annual fees charged for branches of existing MORE-member libraries. The circulation and item count numbers from the branch will be added to the parent library's totals. The parent library's annual fees will then be calculated per Appendix B.

- 4.) Discussion and Action: MORE Long Range Plan (EC/ME) Motion to approve the long range plan **PASSED Voice**

Adjournment: 11:07 amThe next Directors' Council meeting will be held Friday, November 18, 2011 at IFLS.

Respectfully submitted, Secretary Sarah Adams