

Summary of Actions

- 1.) MOTION (IFLS/PC) to accept slate of 2012 MORE Officers PASSED voice.
- 2.) MOTION (EC/RL) to join Advantage as a system PASSED voice.
- 3.) MOTION (EC/NR) to purchase 80% of the initial \$20,000 in content prior to the end of 2011 with MORE staff coordinating the selecting and determining the ratio of formats (e-book to e-audiobook) PASSED voice.
- 4.) MOTION (EC/LA) to accept the Preliminary Recommendations from the Combined Public/School Library Committee PASSED voice.

Attending: *James Nalen (AM); Leslie LaRose (AU); Nancy Dhatt (BN); Ginny Julson (BO); Kathy Voss (BR); Carrie Hopp (CA); Lisa Ludwig (CO); Lori Bock (CU); John Stoneberg (EC); Shelley Anderson (EL); Jayne Geraets (EW); Saleen Culbert-Kivlin (GC); Linda Donaldson (HU); John Thompson (IFLS); Hollis Helmecki (LA); Deanna Wheeler (MI); Scott Vrieze (NR); Christy Rundquist (PE); Jacquie Pooler (PL); 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, Lori Roholt, Kathy Setter, and Julie Woodruff.
Proxies: AL-Nancy Dhatt, BB-John Thompson, CE, CL, DR, LU, OS-Colleen Gifford-Foxwell, CF-Joe Niese, FR-Sarah Adams, ME-Helen Hullberg

Call to order: Meeting called to order by Chair LaRose at 10:01 a.m. at IFLS.

Determination of Quorum: With proxies there were 392 votes and 40 libraries represented.

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

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

Approve minutes: MOTION (IFLS/PE) to approve the minutes Sept 16, 2011 meeting. PASSED voice.

Current Business

1. Review and approval of MORE financial reports: MOTION (NR/LA); PASSED voice.
2. Review and approval of the MORE Administrator's report: MOTION (PC/PL); PASSED voice.

New Business

- 1.) Slate of 2012 Executive Committee Officers; ME-Ted Stark, Chairperson ; RL-Dawn Wacek, Vice Chairperson ; SC-Sarah Adams, Secretary ; BN-Nancy Dhatt, Member at Large: MOTION (IFLS/PC) to accept slate PASSED voice.
- 5.) Consider IFLS-MORE purchasing OverDrive Advantage at the system level; MOTION (EC/RL) to join Advantage as a system PASSED voice.
- 6.) Initial purchase of materials on OverDrive Advantage; MOTION (EC/NR) to purchase 80% of the initial \$20,000 in content prior to the end of 2011 with MORE staff coordinating the selecting and determining the ratio of formats (e-book to e-audiobook) PASSED voice.
- 7.) Joint School/Public Library Guidelines; MOTION (EC/LA) to accept the Preliminary Recommendations from the Combined Public/School Library Committee PASSED voice.

Adjournment: 11:23 amThe next Directors' Council meeting will be held Friday, January 20, 2012 at IFLS.

Respectfully submitted, Secretary Sarah Adams