

Summary of Actions

Motions:

- 1.) (Welch/Stark) motion to send a letter of response from MORE to Cumberland Public Library regarding circulation practices.

Attending: (AU) Leslie LaRose Chair; (FR) Chris Byerly Vice Chair; (SC) Sarah Adams Secretary; (ME) Ted Stark; (IF) ex officio—Maureen Welch Proxy for John Thompson ; (MORE) Gus Falkenberg; Lori Roholt, Kathy Setter, Julie Woodruff; Also present: Linda Donaldson (HU), Mark Troendel (EC).

Call to order: LaRose called the meeting to order at 10:03 a.m. Quorum was established and the meeting was properly noticed under the Wisconsin Open Meeting Law.

Approve agenda: (Byerly/Welch) MOTION to approve the agenda

Approve Minutes: (Welch/Byerly) MOTION to approve minutes from January 7, 2011; PASSED by voice.

New Business

1. Discuss updates on current year budget; LSTA recently announced \$15,000 in funding for mobile OPAC, AIRPAC offered by Innovative. \$5,000 is budgeted to meet the match for this grant.
2. Discuss first draft of 2012 budget; an overall 4% increase from the 2011 budget. Savings in LEPMPL host site expenses and adjusted for inflation increases in other areas. Amount billable to MORE libraries down 1% based on draft 2012 budget.
3. Discuss and take action on Cumberland circulation practices ; Motion to have Falkenberg draft a letter of response from the MORE Consortia to the Cumberland Library regarding their circulation practices (Welch/Stark) Passed Voice Vote.
4. Discuss Updates from IUG Woodruff and Setter have posted IUG reports on the MORE Blog; Falkenberg reported the MORE consortia will be a development partner with IUG in developing the new ILS platform, Sierra. A timeframe for this is yet to be determined.
5. Discuss Updates from Ebook Summit <http://dpi.wi.gov/pld/ebooksummit.html>

Adjourned: 12:11 pm

The next meeting of the MORE Exec committee will be Friday, July 8 2011 at 10:00 a.m.

Sarah Adams,
MORE Secretary

Unapproved Minutes