

Summary of Actions

Motions:

- 1.) (Thompson/Adams) Motion to recommend to Directors Council the concept of E-content buying pool as laid out by the WPLC Buying Pool Committee Report. Passed Voice
- 2.) (Byerly/Stark) Motion to recommend to Directors Council purchasing E-content based on the MORE formula. Passed Voice
- 3.) (Stark/Byerly) Motion to recommend to Directors Council the 2012 budget that does not include Reporter and does include funds for purchasing E-content. Passed Voice

Attending: (AU) Leslie LaRose Chair; (FR) Chris Byerly Vice Chair; (SC) Sarah Adams Secretary; (ME) Ted Stark; (IF) ex officio—John Thompson ; (MORE) Gus Falkenberg; Kathy Setter, Julie Woodruff; Also present: Colleen Gifford (PC), Mary Vernau (AL), Scott Vrieze (NR), John Stoneberg (EC), Nancy Miller (RF), Darryl Eschete (CF).

Call to order: LaRose called the meeting to order at 10:00 a.m. Quorum was established and the meeting was properly noticed under the Wisconsin Open Meeting Law.

Approve agenda: (Thompson/Adams) MOTION to approve the agenda.

Approve Minutes: (Byerly/Stark) MOTION to approve minutes from May 13, 2011; PASSED by voice.

New Business

1. Discuss updates on Sierra; soon Innovative will create a listserve for Sierra partners, development continues with screen shots soon available for feedback from partner organizations. Tentative plans for a “working product” in November.
2. Discuss/Recommend Action on WPLC Digital Media Funding Committee Report; Motion to recommend to the Directors Council the concept of an E-content buying pool (Thompson/Adams) Passed voice vote. Motion to recommend to the Directors Council purchasing E-content based on the MORE formula (Byerly/Stark) Passed voice vote—Thompson abstained.
3. 2012 MORE Budget Hearing
4. Recommend 2012 MORE Budget: Motion to recommend the 2012 budget that does not include funds for Reporter but does include funds for E-content (Stark/Byerly) Passed voice vote.

Adjourn 11:20 AM

The next meeting of the MORE Exec committee will be Friday, August 5 2011 at 10:00 a.m.

Sarah Adams,
MORE Secretary