

Summary of Actions

Motions:

- Motion to recommend to director's council the Slate of 2012 Executive Committee Officers
- Motion to recommend to director's council IFLS join OverDrive Advantage as a system, using uncommitted carryover MORE dollars to fund the \$21,000 one time cost
- Motion to recommend to director's council MORE IFLS staff select/purchase up to 80% of the initial content

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, Lori Roholt, Kathy Setter, Julie Woodruff; Also present: Nancy Dhatt (BN), Dawn Wacek (RL).

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, PASSED by voice.

Approve Minutes: (Bylerly/Thompson) MOTION to approve minutes from September 2, 2011; PASSED by voice.

New Business

1. Discussion and Action: (Thompson/Byerly) Motion to recommend to director's council the Slate of 2012 Executive Committee Officers; Ted Stark (ME) Chairperson, Dawn Wacek (RL) vice Chairperson, Sarah Adams (SC) secretary, Nancy Dhatt (BN) director at large: PASSED by voice.
2. Discussion: (Stark/Adams) Motion to recommend to director's council that IFLS join OverDrive Advantage as a system, using uncommitted carryover MORE dollars to fund the \$21,000 one time cost (\$1,000 for set up; \$20,000 for content): PASSED by voice.  
(Stark/Byerly) Motion to recommend to director's council MORE IFLS staff select/purchase up to 80% of the initial content, fulfilling hold lists and meeting post holiday ebook high demand: PASSED by voice.

Adjourn 10:45 AM

The next meeting of the MORE Exec committee will be Friday, December 2 2011 at 10:00 a.m.

Sarah Adams,  
MORE Secretary