

**Open Meeting Notice**  
**(THIS IS INFORMATIONAL--NOT PAID ADVERTISING)**

**MORE Operations Committee**  
**Monday, March 14, 2011**  
**1:30 – 4:00 p.m.**

**IFLS**  
**1538 Truax Blvd**  
**Eau Claire, WI 54703**

**AGENDA**

Call to order  
Establish a quorum  
Certification of compliance with Open Meeting Law  
Approve agenda  
Approve minutes from June 21, 2010 meeting  
Issues from Other MORE Meetings/Committees  
Announcements

**New Business:**

Election of officers  
New libraries  
2012 Budget  
Claims Returned issues  
Missing In Transit issues  
Clear Holdshelf  
Adding Notes to Item records  
Not Needed After Dates  
Collection Agency Fees collected via E-Commerce  
Circulation Notice Templates & Notices text (specifically overdues & bill)  
Labelling of CDs/DVDs - what works & what doesn't  
IUG Circulation Enhancements Ballot (attached as pdf) - need to choose 18 to  
vote for out of 61 choices  
Set next meeting date  
Issues and assignments for next meeting

**Adjournment**

*The Indianhead Federated Library System will attempt to provide accommodations to the public who wish to attend meetings, provided reasonable notice of need is given.*

*To request such accommodation, contact the System Office at (715) 839-5082.*

*For more information on the agenda, please contact Maureen Welch, Chair, MORE Operations Committee (715) 839-5082 ext 120 or via email at [welch@ifls.lib.wi.us](mailto:welch@ifls.lib.wi.us)*