

Open Meeting Notice

THIS IS INFORMATIONAL - NOT PAID ADVERTISING

**MORE Resource Sharing/Collection Development Meeting
January 13, 2011, 1:30 PM
Indianhead Federated Library System
1538 Truax Blvd., Eau Claire, WI 54703**

Meeting will be conducted via teleconference with committee members attending remotely from various sites. The public is welcome to attend at the Indianhead Federated Library System office, where the meeting will be broadcast on speaker phone.

AGENDA

Call to order
Roll Call/establish a quorum
Certification of compliance with Open Meeting Law
Accept/modify agenda
Approval of minutes from October 14, 2010
Issues from other MORE committees/meetings

- 1) Discussion of Overdrive Advantage program (Vernau)
- 2) Discussion of Freegal (Stoneberg)
- 3) Update on the MORE DVD Multiple Holds Project (Stoneberg)
- 4) New ideas/announcements
- 5) Next meeting date/2011 meetings
(Possible dates: April 14, July 14 (teleconference), October 13)
- 6) Adjournment

The Indianhead Federated Library System (IFLS) 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 IFLS at (715) 839-5082.
For more information on the agenda, please contact
John Stoneberg, Committee Chair, at
(715) 839-5001 or via email at johns@eauclaire.lib.wi.us***