

**Summary of Actions**

- 1.) MOTION (RL/BN) to send two library staff members to the 2012 IUG Conference in Chicago PASSED voice.
- 2.) MOTION (EC/BB) to approve MORE members survey PASSED voice.

Attending: Mary Vernau (AL); James Nalen (AM); Leslie LaRose (AU); Rebecca Dixon (BA); Linda Heimstead (BL); Kim Korbel (BB); Nancy Dhatt (BN); Kathy Voss (BR); Carrie Hopp (CA); Dawn Ayres (CM); Darryl Eschete (CF); Cricket LaFond (CL); Lisa Ludwig (CO); John Stoneberg (EC); Shelley Anderson (EL); Jayne Geraets (EL); Chris Byerly (FR); Saleen Culbert (GC); Linda Donaldson (HU); John Thompson (IFLS); Hollis Helmecki (LA); Ted Stark (ME); Deanna Wheeler (MI); Scott Vrieze (NR); Rebecca Smith (PH); Colleen Gifford (PC); Jacquie Pooler (PL); Jane Enright (PR); Dawn Wacek (RL); Nancy Miller (RF); Brenda Hackman (RO); Cathy LeFevre (SA); Sarah Adams (SC); Norma Scott (SO); Susan Anderson (ST); Karen Furo-Bonnstetter (WO).

Also attending: Non-voting members Gus Falkenberg, Lori Roholt, and Julie Woodruff.

Proxies: BO – Lisa Ludwig, CU -- Nancy Dhatt, CE, DR, LU, OS-Colleen Gifford-Foxwell

Call to order: Meeting called to order by Chair Stark at 10:01 a.m. at IFLS.

Determination of Quorum: With proxies there were votes 113 and 42 libraries represented.

Compliance with Open Meeting Law: Compliance with Open Meeting Law was satisfied.

Approve agenda: MOTION (LA/PC) to approve agenda; PASSED voice.

Approve minutes: MOTION (RF/SA) to approve the minutes November 18, 2011 meeting. PASSED voice.

**Current Business**

1. Review and approval of MORE financial reports: MOTION (RL/EC); PASSED voice.
2. Review and approval of the MORE Administrator's report: MOTION (CF/AU); PASSED voice.

**New Business**

- 1.) Discuss update on new Millenium platform Sierra. The MORE consortium's version of Millenium will need to be upgraded before the transition to Sierra. The upgrade will occur in late February or early March with notification from Falkenberg prior to the upgrade.
- 2.) Discuss update to the Overdrive Advantage collection. Falkenberg reported newly purchased items circulated 1,474 times in December and 1,245 times during the first half of January. Thompson noted according to the Overdrive contract, materials are for Wisconsin state residents.
- 3.) Rice Lake motioned and Barron seconded to send two library staff members to the IUG conference in Chicago. The motion passed by voice.
- 4.) Eau Claire motioned and Bloomer seconded the MORE survey draft. The motion passed by voice.

Adjournment: 11:40 AM. The next Directors' Council meeting will be held Friday, March 16 at IFLS.

Respectfully submitted, Secretary Sarah Adams