

Summary of Actions

1.) MOTION –No Motions or Actions taken

Attending: Mary Vernau (AL); James Nalen (AM); Leslie LaRose (AU); Rebecca Dixon (BA); Kim Korbel (BB); Nancy Dhatt (BN); Ginny Julson (BO); Kathy Voss (BR); Carrie Hopp (CA); Cricket LaFond (CL); Lisa Ludwig (CO); Lori Bock (CU); John Stoneberg (EC); Shelley Anderson (EL); Chris Byerly (FR); Saleen Culbert (GC); Linda Donaldson (HU); John Thompson (IFLS); Hollis Helmecci (LA); Jill Glover (LU); Ted Stark (ME); Deanna Wheeler (MI); Scott Vrieze (NR); Colleen Gifford (PC); Jane Enright (PR); Dawn Wacek (RL); Nancy Miller (RF); Brenda Hackman (RO); Cathy LeFevre (SA); Sarah Adams (SC);

Also attending: Non-voting members Gus Falkenberg, Lori Roholt, Kathy Setter and Julie Woodruff. Also, Jeanne Peterson representing Chippewa Falls.

Proxies: CE, DR, -Colleen Gifford-Foxwell; PL -Christy Rundquist

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 95 and 34 libraries represented.

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

Approve agenda: MOTION (PE/AL) to approve agenda; PASSED voice.

Approve minutes: MOTION (IFLS/FR) to approve the minutes January 20, 2012 meeting. PASSED voice.

Current Business

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

New Business

- 1.) Discuss update on new Millennium platform Sierra. Migration and live date for Sierra will be May 30 beginning at 9:00 am. Installation CD will come via courier early next week, please install promptly. MORE staff will send a check list of things to test prior to going live. Use the help desk to report any issues.
- 2.) Discuss budget preview. Directors discussed the value of the multiple holds DVD project and adding additional funds to the E-content collection. Setter provided an overview of the product suite from Innovative –Decision Maker; data management for selection, weeding, collection development, budgeting. Budget hearing & review of Decision Maker will happen on July 13, coinciding with the executive committee meeting. The MORE draft budget for 2013 is approximately 12% higher compared to 2012.
- 3.) Discuss circulation trends ...lower circulation of traditional materials is a trend among libraries. Directors are focusing more on the educational and outreach services the library provides when reporting to funding authorities.

Adjournment: 12:45 PM. The next Directors' Council meeting will be held Friday, July 20 at IFLS.

Respectfully submitted, Secretary Sarah Adams