

Summary of Actions

- 1.) MOTION –Motion (EC/AL) to purchase One-Click Digital from Recorded Books as a consortium;
Passed Voice
- 2.) MOTION –Motion (EC/ST) to pay for One-Click Digital by libraries, billed through IFLS for the 18
month subscription. Passed Voice

Attending: *Mary Vernau (AL); James Nalen (AM); Leslie LaRose (AU); Rebecca Dixon (BA); Kim Korbel (BB); Linda Heimstead (BL); Nancy Dhatt (BN); Ginny Julson (BO); Kathy Voss (BR); Carrie Hopp (CA); Lisa Ludwig (CO); Lori Bock (CU); John Stoneberg Tiffany Meyer (DR); John Stoneberg (EC); Shelley Anderson (EL); Shaleen Culbert (GC); Michelle Johnson (HA); Linda Donaldson (HU); John Thompson (IFLS); Hollis Helmecci (LA); Deanna Wheeler (MI); Christy Rundquist (PE); Jacquie Pooler (PL); Jane Enright (PR); Cathy LeFevre (SA); Sarah Adams (SC); Norma Scott (SO); Susan Anderson (ST)*

Also attending: Non-voting members Gus Falkenberg, Lori Roholt, Kathy Setter and Julie Woodruff.
Also, Tim Fitzgerald representing ME, Jo Niese representing CF, Robyn King Cadott intern.

Proxies: FR –Sarah Adams, CM –Nancy Dhatt, RF –Mary Vernau, IFLS –Maureen Welch, WO –Rebecca Dixon

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

Determination of Quorum: With proxies there were votes 86 and 33 libraries represented.

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

Approve agenda: MOTION to approve agenda; PASSED voice.

New Business

- 1.) Demo presentation of OneClick Digital Downloadable Audiobooks by Brad Gray/Recorded Books (via webinar)
- 2.) Discussion & Action – Consortium pricing & purchase of OneClick 18 month subscription; options for 2012 payment; and options for 2013 payment.

Adjournment: 11:39 PM. The next Directors' Council meeting will be held Friday, July 20 at IFLS.

Respectfully submitted, Secretary Sarah Adams