

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 Dixen (BA); Kim Korbel (BB); Nancy Dhatt (BN); Ginny Julson (BO); Kathy Voss (BR); Carrie Hopp (CA); Virginia Roberts (CF); Cricket LaFonde (CL); Dawn Ayres (CM); Lisa Ludwig (CO); John Stoneberg (EC); Shelley Anderson (EL); Angela Stangl (FC); Shaleen Culbert (GC); Linda Donaldson (HU); John Thompson (IFLS); Hollis Helmecki (LA); Jill Glover (LU); Ted Stark (ME); Deanna Wheeler (MI); Scott Vrieze (NR); Colleen Gifford (PC); Rebecca Smith (PH); Jacquie Pooler (PL); Dawn Wacek (RL); Nancy Miller (RF); Brenda Hackman (RO); Sarah Adams (SC); Norma Scott (SO); Susan Anderson (ST); Karen Furo-Bonnstetter (Wo)*

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

Proxies: BL-Chris Byerly; CE, DR—Collen Foxwell; HA –Rebecca Dixon; EW, PE –Jacquie Pooler; CU –Dawn Wacek

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 114 and 43 libraries represented.

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

Approve agenda: (IFLS/NR) MOTION to approve agenda amended to include approval of the May minutes; PASSED voice.

Current Business:

1. (AL/EC) MOTION to approve MORE financial reports; PASSED voice.
2. (LA/AU) MOTION to approve MORE Administrator's report; PASSED voice.
 - a. Thompson reminded members to observe open meeting laws when discussing items via email
 - b. Vernau commented about the low circulation numbers for June; IFLS and Innovative are looking into this. Libraries that collect monthly door counts can send numbers to Thompson.

New Business:

1. (RL/EC) MOTION to Approve 2013 Budget as recommended by the executive committee; FAILED Roll Call. 26 YES Needed 33 / 82 VOTES PRESENT Needed 86
2. (EC/AL) MOTION to Approve 2013 Budget without Reporter and Decision Center PASSED Roll Call.

Respectfully submitted, Secretary Sarah Adams

Adjourn 11:52 am