

**Summary of Actions**

(EC/IFLS) MOTION to Approve 2013 Slate of Executive Committee Officers; PASSED Voice

Attending: *Christina Jones (AL); Leslie LaRose (AU); Rebecca Dixer (BA); Nancy Dhatt (BN); Ginny Julson (BO); Kathy Voss (BR); Carrie Hopp (CA); Virginia Roberts (CF); Dawn Ayres (CM); Lisa Ludwig (CO); Tiffany Meyer (DR); John Stoneberg (EC); Shelley Anderson (EL); Jeanne Fridedell (EW); Linda Donaldson (HU); John Thompson (IFLS); Hollis Helmecki (LA); Jill Glover (LU); Ted Stark (ME); Deanna Wheeler (MI); Scott Vrieze (NR); Mary Hebda (OG); Christy Rundquist (PE); Jacquie Pooler (PL); Dawn Wacek (RL); Nancy Miller (RF); Brenda Hackman (RO); Cathy LeFevre (SA); Sarah Adams (SC); Susan Anderson (ST); Karen Furo-Bonnstette (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 104 and 38 libraries represented.

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

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

Approve minutes: (RL/IFLS) MOTION to approve the July 2012 minutes; PASSED voice.

**Current Business:**

1. (EC/LU) MOTION to approve MORE financial reports; PASSED voice.
2. (PL/AU) MOTION to approve MORE Administrator's report; PASSED voice.

**New Business:**

1. Election of MORE Officers to the Director's Council:  
President; Dawn Wacek – Rice Lake  
Vice President; Ted Stark – Menomonie  
Secretary; Jacquie Pooler – Plum City  
Member at-large; Scott Vrieze – New Richmond  
(EC/IFLS) Motion to approve the slate of officers; PASSED voice.
2. Sierra Update  
Falkenberg reported Sierra has moved into general release. Due to some of the difficulty the MORE shared system experienced, Innovative is granting MORE some free products; Quick click ordering, Circulation patron images and load scheduler. Please see the Administrator's report for more details.
3. Shared Processing and Cataloging Project Update  
New Richmond, Rice Lake and Hudson will participate in shared processing and cataloging. Two positions will be advertised (cataloging/processing) to assume the workload for this project.