

Summary of Actions

Motions:

Attending: Ted Stark (ME) Chairperson, Dawn Wacek (RL) vice Chairperson, Sarah Adams (SC) secretary, Nancy Dhatt (BN) director at large; (IF) ex officio—Maureen Welch (proxy for John Thompson); (MORE) Gus Falkenberg, Lori Roholt, Kathy Setter, Julie Woodruff.

Call to order: Stark called the meeting to order at 10:00 a.m. Quorum was established and the meeting was properly noticed under the Wisconsin Open Meeting Law.

Approve agenda: (Wacek/Dhatt) MOTION to approve the agenda; PASSED by voice.

Approve Minutes: (Wacek/Dhatt) MOTION to approve minutes from March 2, 2011; PASSED by voice.

New Business

1. Discussion: Sierra Update; Live date May 30<sup>th</sup> ; migrating data today or Monday ; 2 wks before live date install sierra client on computers
2. Discussion: MORE budget planning; draft for May director's council, July exec budget hearing
3. Discussion: New Innovative products ; Decision Center – data management for selection, weeding, collection development, budget; review at July 6 budget hearing
4. Discussion: Revisit centralized processing discussed at lunch;

Adjourn 11:45 PM

The next meeting of the MORE Exec committee will be Friday, July 6 2012 at 10:00 AM

Sarah Adams,  
MORE Secretary