

Open Meeting Notice
(THIS IS INFORMATIONAL--NOT PAID ADVERTISING)

MORE Operations Committee
Monday, February 13, 2012
1:30 – 4:00 p.m.

IFLS
1538 Truax Blvd
Eau Claire, WI 54703

AGENDA

Call to order
Establish a quorum
Certification of compliance with Open Meeting Law
Approve agenda
Approve minutes from previous meeting
Issues from Other MORE Meetings/Committees
Announcements

New Business:

Introductions
Election of committee officers
Report on new libraries
Report on Sierra
New Products to Consider (INN appreciation points)
New library cards & Overdrive
2 patron barcodes
Circ active date – what changes it?
Procedures for handling items with wrong pick up location
Keeping track of Clear the Holdshelf numbers for a week
Circulation policies and decisions manual
Discuss regular meeting dates & Set next meeting date
Issues and assignments for next meeting

Adjournment

The Indianhead Federated Library System will attempt to provide accommodations to the public who wish to attend meetings, provided reasonable notice of need is given.

To request such accommodation, contact the System Office at (715) 839-5082.

For more information on the agenda, please contact Maureen Welch, Chair, MORE Operations Committee (715) 839-5082 ext 120 or via email at welch@ifls.lib.wi.us