

MORE Directors Council

January 18, 2013 Minutes

Indianhead Federated Library System Eau Claire, WI

Attending: Christina Jones (AL); James Nalen (AM); Leslie LaRose (AU); Linda Heimstead (BL); Kim Korbel (BB); Kathy Voss (BR); Carrie Hopp (CA); Lynne Schauls (CE); Virginia Roberts (CF); Cricket LaFond (CL); Lisa Ludwig (CO); Lisa Bock (CU); John Stoneberg (EC); Jeanne Friededell (EW); Chris Byerly (FR); Saleen Culbert (GC); John Thompson (IFLS); Hollis Helmecci (LA); Jill Glover (LU); Ted Stark (ME); Deanna Wheeler (MI); Scott Vrieze (NR); Rebecca Smith (PH); Jacquie Pooler (PL); Jane Enright (PR); Dawn Wacek (RL); Nancy Miller (RF); Brenda Hackman (RO); Cathy LeFevre (SA); Susan Anderson (ST); Karen Furo-Bonnstetter (WO).

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

Proxies: BO – Lisa Ludwig, DR-Deanna Wheeler, PE – Jacquie Pooler, SO-Nancy Miller, ST – Chris Byerly.

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

Determination of Quorum: With proxies there were 62 votes and 36 libraries represented.

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

Approve agenda: MOTION (NR/EC) to approve agenda; PASSED voice.

Approve minutes: MOTION (EC/NR) to approve the minutes November 16, 2012 meeting. PASSED voice.

Current Business

1. **Review and approval of MORE financial reports approved** (EC/NR) passed.

2. **Review and approval of the MORE Administrators report** (NR/LA) passed.

Sierra still having issues.

Shared service has been started. The work began the first full week of January.

Reporter and Decision Center: Reporter is installed and IFLS will be getting training underway soon. Decision Center is still being tested in Beta and has yet to be released.

IUG conference will be taking place in San Francisco this year, April 23-

26. Applications will be forthcoming for one library staff member to attend.

Polk County officially closed on January 18th 2013. Jail Literacy program moved to the Polk County Sheriff's dept. It is not up and running yet.

Polk County will not be paying the 2013 maintenance invoice. IFLS is trying to work this out amicably.

Cricket of Clear Lake asked to have Sierra Updates noted on the IFLS webpage and an e-mail.

New Business

1. **Annual report handout/notes from staff**; compiled by Lori Roholt, Kathy Setter, Julie Woodruff.

2. IFLS/MORE planning process update Planning committee will be sending out a large survey that will take the place of the annual report survey. John Thompson asked for multiple responses from the libraries. The planning committee expects to have planning completed by the time budgets are being compiled.

3. 2012 Library statistical trends - report People are checking out what they want when they want it. The trend is downward in circulation. Need to remind people that the library is an important aspect of the community. Community involvement and being seen in the village is needed.

Adjournment: 10:58 AM. The next Directors' Council meeting will be held Friday, March 15th
at IFLS.

Respectfully submitted, Secretary Jacquie Pooler