

MORE Directors Council

May 17, 2013 Minutes

Indianhead Federated Library System Eau Claire, WI

Attending: Christina Jones (AL); James Nalen (AM); Leslie LaRose (AU); Linda Heimstead; Rebecca Dixon (BA); Patti Becker (BN); (;Linda Heimstead (BL); Kim Korbel (BB); Ginny Julson (BO); Kathy Voss (BR); Carrie Hopp (CA); Virginia Roberts (CF); Cricket LaFond (CL); Lisa Ludwig (CO); Tiffany Meyer (DR); John Stoneberg (EC); Shelley Anderson (EL); Jeanne Fridedell (EW); Chris Byerly (FR); Shaleen Culbert (GC); Linda Donaldson (HU); John Thompson (IFLS); Hollis Helmecci (LA), Ted Stark (ME); Deanna Wheeler (MI); Scott Vrieze (NR); Christy Rundquist (PE); Jacquie Pooler (PL); Nancy Miller (RF); Brenda Hackman (RO); Cathy LeFevre (SA); Norma Scott (SO); Susan Anderson (ST); Elizabeth Stearns (SV); Karen Furo-Bonnstetter (WO).

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

Proxies: CE-James Nalen; OG-Brenda Hackman; OS-Tiffany Meyer; PR-Shelley Anderson; RL-Scott Vrieze; SC-Chris Byerly.

Call to order

Establish a quorum

Certification of compliance with Open Meeting Law Approve agenda

Approve minutes from the January 18 Meeting Motion (IFLS/EC)

Current Business:

1. Review and Approval of MORE financial reports

Motion (NR/LA)

2. Review and Approval of MORE Administrators report-materials of Polk County are still in system and IFLS staff will be deleting the 17000 items in the last week of May. Polk Cty library cards are still being used will be making the cards expire so patrons won't be able to use overdrive. They will need to come into a library to get new cards.

WPLC is meeting Monday and they are looking for feedback on whether to increase the number of checkouts and holds currently set at 10 each. Motion (LA/NR)

New Business:

1. Update on IFLS Planning Process - Report and Discussion

Looked at the long range planning feedback and discussed the proposed changes.

System and Resource library Admin Assoc of Wis. (SRLAAW) looked at drafting changes to mandates that govern library systems by state statutes.

Both of these will contribute to the long range (3-5 year goals) and short range planning (12-18 months).

Lori Roholt will take over Gus' position of MORE Administrator and Gus will be in a new position of Library Services Consultant.

IFLS is trying to get the remainder of the libraries onto MORE; currently in touch with Fairchild. Cornell, Hawkins and Durand will probably not be joining for a while.

2. First look at the 2014 budget - Report and Discussion

Current budget from the state will stay the same as last year. MORE should have some carryover to offset some of the costs for each library.

3. Fine levels for AV materials/Fines to follow circulating library policies - Information and Discussion

Fine rates are a local board decision. Currently the checked out items follow the owning library's fine rules. Now it is possible to use either owning library's fine rules or the circulating library's fine rules. Exec committee will be looking at this issue and coming up with a number of alternatives for which the directors can vote.

4. IFLS Member library digitization program - Discussion

A number of libraries are working on digitalization projects. It is possible to have a workshop on the metadata digitalization process.

Adjournment: 12: 03PM. (EC/HU) The next Directors' Council meeting will be held Friday, July19th at IFLS.

Respectfully submitted, Secretary Jacquie Pooler