

MORE Directors Council

July 19, 2013 Minutes

Indianhead Federated Library System Eau Claire, WI

Attending: Christina Jones (AL); James Nalen (AM); Leslie LaRose (AU); Rebecca Dixon (10:25am) (BA); Linda Heimstead (BL); Kim Korbel (BB); Susan Quelser (BN); Ginny Julson (BO); Kathy Voss (BR); Carrie Hopp (CA); Virginia Roberts (CF) (10:10am); Cricket LaFond (CL); Lisa Ludwig (CO); Tiffany Meyer (DR); John Stoneberg (EC); Shelley Anderson (EL); Jeanne Fridedell (10:20am) (EW); Chris Byerly (FR); Shaleen Culbert (GC); Linda Donaldson (HU); John Thompson (IFLS); Hollis Helmecki (LA); Ted Stark (ME); Deanna Wheeler (MI); Joel Schwoehert (OS); Christy Rundquist (PE); Jacquie Pooler (PL); Nancy Miller (RF); Brenda Hackman (RO); Cathy LeFevre (SA); Norma Scott (SO); Susan Anderson (ST); Elizabeth Stearns (SV); Adam Zen (10:17am) (TL); Karen Furo-Bonnstetter (WO). Also attending: Non-voting members Gus Falkenberg, Maureen Welch, Lori Roholt, Kathy Setter and Julie Woodruff.

Proxies: HA-Rebecca Dixon; CE-James Nalen; OG-Brenda Hackman; NR-Jennifer Richards; SC-Chris Byerly.

Call to order 10:03am

Establish a quorum

Certification of compliance with Open Meeting Law Approve agenda

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

Current Business:

1. Review and Approval of MORE financial reports. Motion (IFLS/LS) passed by voice

2. Review and Approval of MORE Administrators report- (EC/AU) passed by voice

New Business:

1. Reporter and Decision Center 2014-will have in-person training on Decision Center in September for those who purchased the programs in 2012. Motion to add fees for Reporter and Decision Center to the regular budget for 2014 (EC/ HU) Discussion. Motion passed by voice

2. 2014 budget report and Discussion – suggestion of adding Encore from Innovative. Encore is a amazon-google feel search; facets on side, clouds, reviews, integration of Badgerlink databases-3 year agreement with a cost of \$50,950 per year spread between all libraries. Adding Freegal would provide up to 3 free downloads of music to be owned, (amounts to 156 songs) to each card of a library. Cost is \$75,000 spread between all libraries. Freeding if added to the budget would be started with purchasing \$10,000 in tokens from carryover. Ebooks from Freeding are worth 1, 2, 4 tokens. Each card would receive 10 tokens a week with the possibility of carrying over the tokens for 4 weeks. If patron does not download anything from Freeding, the available number for the card would revert to 10 tokens. If tokens are not used, the library is not charged. Motion made to vote on the Executive budget with Freegal, Freeding and Recorded Books. (EC/ME) Motion made to amend the original motion to remove Recorded Books from the recommended Executive budget (RF/ME). Passed by roll call Motion made to amend the original motion to add Encore to the recommended Executive budget. (BB/NR) passed by roll call. Motion made to amend the motion to remove Freegal from the recommended Executive budget. (CL/TL) denied by roll call. Motion made to amend the motion to remove Freeding from the recommended Executive budget. (SC/GC) Motion rescinded.

Discussion on the value of keeping the MORE DVD project.

Motion made to amend the recommended budget to use \$2500 uncommitted carryover to offset the costs of startup of Encore. (WO/CL) passed by voice. Vote on the original budget as amended. Passed by roll call

3. Provide recommendation regarding IFLS Long Range Plan to IFLS Board of Trustees. Motion made to approve and forward the long range plan. (EC/RL) passed by voice.

4. Review of IFLS Shared Services Program. IFLS has cataloging and processing materials program. If interested in the program, contact Lori Roholt with questions.

Adjournment: 12:58PM. The next Directors' Council meeting will be held

Friday, September 20th at IFLS.

Respectfully submitted,

Secretary

Jacquie Pooler