

## MORE Directors Council

November 22, 2013 Minutes

Indianhead Federated Library System Eau Claire, WI

Attending: Christina Jones (AL); James Nalen (AM); Leslie LaRose (AU); Rebecca Dixon (BA); Linda Heimstead (BL); Kim Korbel (BB); Ginny Julson (BY); Susan Quelser (BN Carrie Hopp (CA); Virginia Roberts (CF); Cricket LaFond (CL); Lisa Ludwig (CO); Megan Olson (CU); John Stoneberg (EC); Shelley Anderson (EL); Jeanne Friededell (EW); Chris Byerly (FR); Shaleen Culbert (GC); Linda Donaldson (HU); John Thompson (IFLS); Hollis Helmecci (LA), Ted Stark (ME); Jennifer Rickard (NR); Christy Rundquist (PE); Rebecca Smith (PH); Jacquie Pooler (PL); Dawn Wacek (RL); Nancy Miller (RF); Brenda Hackman (RO); Cathy LeFevre (SA); Norma Scott (SO); Elizabeth Stearns (SV); Karen Furo-Bonnstetter (WO). Also attending: Non-voting members Lori Roholt, Kathy Setter and Julie Woodruff.

Proxies: CA- Susan Queiser; CE-James Nalen; DR-Christine LaFond; MI-John Thompson; NR-Jennifer Richards; PR-Shelley Anderson. Joel Schwoehert, Adam Zen, Kathy Voss Carol Burnham and Susan Anderson were not present

Call to order 10:03am

Establish a quorum

Certification of compliance with Open Meeting Law Approve agenda

Approve minutes from the July 19 Meeting Motion (FR/PH)

Current Business:

1. Review and Approval of MORE financial reports (EC/BB)
2. Review and Approval of MORE Administrators Report (CF/LA)

## New Business

1. Downloadable media patron access restrictions: Motion to establish MORE wide policy to allow individual libraries to block individual's access for Freegal but not overdrive and Freeding. (EC/CF) passed. Motion made to accept the executive recommendation minus the Freegal restriction for downloadable services. (EC/PH) passed; Thompson abstained. If you want to follow through with this restriction in your individual libraries, each library will need to amend their individual circulation policy.

2. Freegal Music Enhancement Program – Using regular and extra end of the year hours at Eau Claire, Eau Claire staff is working to do as much searching and preparation of as many MORE CD titles (all of MORE not just Eau Claire items) as possible before the end of the year. (Also, Donna Swenson at Eau Claire has begun adding Freegal connections with new Eau Claire music CD items she catalogs.) Each CD title that is available in Freegal will have a link to its specific item record in Freegal (not just to Freegal in general). Until then, Freegal access information will be suppressed. This week, Eau Claire has completed all 2013 MORE music CDs to date and has begun working on 2012. It is hoped, in 2014, to involve the cooperation of other MORE library staff and others to get as many records tagged as possible.

3. Election of officers: Recommend a slate of candidates for 2014 MORE offices. Nancy Miller asked that this information be supplied prior to Directors Council meeting.

Christina Jones of Altoona for Secretary

Hollis Helmecci of Ladysmith Vice Chair

Kim Korbel at Bloomer Chair

James Nalen as Director at Large

Motion made to approve the candidate across the board. (PE/IFLS) passed.

4. Project WIN update (Project WIN being the cute name for exploring a combined IFLS-

Wisconsin Valley-Northern Waters ILS)-This would be a shared catalog not a shared system. Goal is the have a proposal together by May 2014.

Motion to adjourn at 11:08. (LA/HD)

Respectfully submitted,

Secretary

Jacquie Pooler