

MORE Executive Committee
January 4, 2013

Indianhead Federated Library System, Eau Claire, WI
Conference Call

Summary of Actions

Attending: Dawn Wacek (Rice Lake Public Library), Chair; Ted Stark (Menomonie Public Library), Vice-chair; Jacquie Pooler (Plum City Public Library), Secretary; Scott Vrieze (Carleton A. Friday Memorial Library)-arrived 10:05am, Member at Large; John Thompson (IFLS); and Gus Falkenberg (MORE), ex officio

Call to order: Wacek called the meeting to order at 10:03 a.m. Quorum was established and the meeting was properly noticed under the Wisconsin Open Meeting Law.

Approve agenda: (Stark/Thompson) MOTION to approve the agenda; PASSED by voice.

Approve Minutes: (Stark/Wacek) MOTION to approve minutes from November 9, 2012; PASSED by voice.

New Business

1)Update on Polk County Library Federation Dissolution

Dissolution letter sent to Gus Falkenberg, John Thompson and IFLS Board President. John Thompson will bring dissolution to the IFLS Board of Trustees in January.

2)2013 MORE Planning

The MORE long range planning will be folded into the IFLS long range planning that will be finishing up by July.

MORE Executive meeting for the budget hearing will be July 12th; MORE Directors Council for the budget meeting will take place on July 19th.

Upcoming meetings for Directors Council:

March 15th; May 17th; July 19th; September 20th and November 15th.

State and National Meetings:

Library Legislative Day - February 5th

Innovative Users Group Conference - April 23 - April 26

WAPL Conference - May 1 - 3

WLA Conference - October 22-25

3)Sparks! Innovation Grants for Libraries and Museums was brought up by Ted Stark. These are small grants that have a national impact and are innovative. Ted and Gus will be attending a meeting on the subject with the possibility of looking at applying in 2014.

Adjourn 10:41 AM

The next meeting of the MORE Exec committee will be Friday, February 1, 2013 at 10:00 AM

Jacquie Pooler,
MORE Secretary