

### 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), Member at Large; John Thompson (IFLS); and Gus Falkenberg (MORE), ex officio John Stoneberg, Nancy Miller (River Falls Public Library) Linda Donaldson (Hudson Public Library), Julie Woodruff (MORE), Kathy Setter (MORE), Maureen Welch (IFLS), Lori Roholt (MORE), Christina Jones, (Altoona Public Library), Susan Queiser (Barron Public Library), Joel Schwochert (Osceola Public Library), Tiffany Meyer (Dresser Public Library), Virginia Roberts (Chippewa Falls Public Library) arrived 10:15am.

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: motion made to change the date from April 12, 2013 to July 12, 2013. Motion by Vrieze; 2<sup>nd</sup> by Thompson. passed

### **New Business:**

Budget:

Innovative costs could be increasing by 5%.

Reporter and Decision Center installation due July 15<sup>th</sup>. Not billed for decision maker since not installed until July.

Unspent moneys in budget get carried over if not spent.

The percentage in the library's spreadsheet can be used against each line item to find out what portion of that amount is for your library.

There is a request to add 2 projects to Content /Materials Purchase: Freading and Freegal.

Freegal-patrons of subscribers can download 3 songs per week to keep. They are in an MP3 format, complete Sony catalog and an independent catalog. The quote is \$75000 for the consortium. Freegal 4.0 includes streaming performance-get 3 hours of the same material like he or she downloaded. That is an additional price of \$25000.

Freeding-patrons of subscribers can download e-books, supplemental to overdrive. All the titles are available all the time with emphasis on nonfiction and smaller publishers. It is a token system. The cost is 1, 2, or 4 token per title. Eau Claire gives 10 tokens for each patron at 50 cents per token. The patron can save for a few weeks but after 4 weeks the total number of tokens held by a patron goes back to the original 10 tokens. There will be MARC records for each title. Freeding works well with all reading devices except for the original kindle. This program could be started by IFLS using carryover to purchase the original tokens. A max of \$10000 is expected to start. If decided we would start this in 2014.

**Motion** made to add both Freegal (without streaming) and Freeding to the budget. Stark, seconded by Vrieze. Passed.

**Motion** made to take \$10,000 out of carryover to pay for the tokens of Freeding Vrieze, seconded by Dawn. passed

Make motion to recommend the budget as altered by Vrieze, seconded by Stark. passed

Approval of minutes from April meeting. Vrise, Dawn passed.

Ted Stark made a motion to adjourn at 12:05pm.

The next meeting of the MORE Exec committee will be Friday, September 6<sup>th</sup> at 10:00 AM.

Jacquie Pooler,  
MORE Secretary