

MORE Director's Council
Friday, May 30, 2014
10:00 am – 1:00 pm

Indianhead Federated Library System, Eau Claire, WI

Attending: Christina Jones (AL), James Nalen (AM), Leslie LaRose (AU), Linda Heimstead (BL), Sue Quieser (BN), Kathy Larson (BB), Ginny Julson (BO), Kathy Voss (BR), Lynne Schauls (CE), Virginia Roberts (CF), Cricket LaFond (CL), Lisa Ludwig (CO), Megan Olson (CU), Tiffany Meyer (Dresser), John Stoneberg (EC), Jeanne Friedell (EW), Chris Byerly (FR), Shaleen Culbert (GC), Linda Donaldson (HU), John Thompson (IFLS), Hollis Helmecki (LA), Jill Glover (LU), Ted Stark (ME), Deanna Wheeler (MI), Kim Hennings (NR), Christy Rundquist (Pepin), Dawn Wacek (RL), Nancy Miller (RF), Brenda Hackman (RO), Norma Scott (SO), Elizabeth Steans (SV), Karen Furo-Bonnstetter (WO).

Also attending: Kathy Setter, Julie Woodruff, Lori Roholt, and Katherine Elchert (RL).

Proxies: BA – Brenda Hackman, PL – Christy Rundquist, PR – John Thompson, SA – Lisa Ludwig, SC – Chris Byerly, ST – Christy Rundquist.

Call to order: Hennings 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 (IFLS, LA) to approve the agenda. PASSED by voice.

Approve minutes from November meeting: MOTION (WO, FR) to approve the November 2013 minutes. PASSED by voice.

Review and approval of MORE Administrator's Report: MOTION (EC, CF) to approve the MORE Administrator's Report. A brief discussion about section of report that mentions the mobile Encore catalog clarified that more.lib.wi.us will take users to the Encore mobile site, and m.more.lib.wi.us will take users to the classic mobile catalog. PASSED by voice.

Review and approval of MORE Financial Reports: MOTION (WO, EC) to approve the MORE Financial Reports. PASSED by voice.

Early Budget Preview: Roholt explained that the budget hearing on July 11 is the best opportunity to give input for the budget, after which the Executive Committee will put together a recommended budget. Roholt prepared a preview of items that could possibly be included in the budget, including items currently in the 2014 budget and some new products that are available. New products included Marcive (a service that does bibliographic processing), Boopsie (creates mobile apps for libraries), a central DiscCheck disc cleaner, and Hoopla (streaming video from Midwest Tape). Discussion of advantages and disadvantages of trying out the new products and the cost effectiveness of Freegal. Directors can get more information about the new products using the links provided by Roholt, and she will work with vendors to get more information for directors before the budget hearing.

Project WIN: Hennings provided a chance for directors to share thoughts about the three-system meeting Ladysmith with those who were not there. Library Boards who wish to share input on the decision have the opportunity to do so during the public comment period at an IFLS Board Meeting. The WIN Leadership Team will be voting on a Final Recommendation Report on June 9th, which will be sent to member libraries for review with their boards before the vote at

the July 30 Director's Council. Discussion about the decision whether or not to join WIN ensued.

Recommendation from RSCD Committee on the Lucky Day collection: Rice Lake Youth Services Manager Katherine Elchert presented a draft policy for Lucky Day collections at libraries. Lucky Day collections are collections of high demand items that circulate locally with no holds. Libraries will be able to choose material formats and size of the collection. MORE recommends that libraries fill the 5:1 hold/item ratio before buying a Lucky Day item. Holds would automatically be taken off for patrons who get the items. Wacek suggested that the 5:1 ratio recommendation be part of the policy as a recommendation, and Roholt advised against putting recommendations in the policy. Thompson suggested that the 5:1 ratio be part of the policy rather than just a recommendation, and some concern was expressed about how to gauge/enforce that rule. Setter mentioned that this will require new location codes and item types. MOTION (RL/LU) to approve the Lucky Day policy as suggested by the RSCD Committee. PASSED by voice (5 no's).

Adjourn 12:50 p.m.