

MORE Director's Council
Friday, July 25, 2014
10:00 am – 1:00 pm

Indianhead Federated Library System, Eau Claire, WI

Attending: Christina Jones (AL), James Nalen (AM), Leslie LaRose (AU), Rebecca Dixen (Baldwin), Linda Heimstead (BL), Sue Quieser (BN), Kathy Larson (BB), Ginny Julson (BO), Kathy Voss (BR), Cindy Silverling (CA), Virginia Roberts (CF), Cricket LaFond (CL), Lisa Ludwig (CO), Megan Olson (CU), Tiffany Meyer (DR), John Stoneberg (EC), Shelley Anderson (EL), Chris Byerly (FR), John Thompson (IFLS), Hollis Helmecki (LA), Ted Stark (ME), Deanna Wheeler (MI), Kim Hennings (NR), Kelly McBride (OS), Christy Rundquist (PE), Rebecca Smith (PH), Jacquie Pooler (PL), Jane Enright (PR), Dawn Wacek (RL), Nancy Miller (RF), Brenda Hackman (RO), Cathy LeFevre (SA), Norma Scott (SO), Elizabeth Steans (SV), Sarah Adams (SC), Susan Anderson (ST).

Also attending: Kathy Setter, Julie Woodruff, Lori Roholt.

Proxies: Cameron – Sue Queiser, Centuria – James Nalen, Glenwood City – Norma Scott, Hammond – Rebecca Dixon, Hudson – Norma Scott, Milltown – Chris Byerly, Ogema – Brenda Hackman, Woodville – Rebecca Dixon.

Call to order: Hennings called the meeting to order at 10:01 a.m. Quorum was established and the meeting was properly noticed under the Wisconsin Open Meeting Law.

Approve agenda: MOTION (IFLS, PE) to approve the agenda. PASSED by voice.

Approve minutes from May meeting: MOTION (EC, RL) to approve the May 2014 minutes. PASSED by voice.

Review and approval of MORE Administrator's Report: MOTION (LA, CF) to approve the MORE Administrator's Report. PASSED by voice.

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

Approve 2015 MORE Budget:

MOTION (PL/EC) to put the recommended 2015 MORE budget up for discussion.

Discussion of Freegal. Wacek expressed concern about the short trial period and taking away services we've been promoting to patrons. General agreement among several directors that this is a good service but cannot afford it. Stoneberg brought up the addition of a service to provide cover art for the catalog, possibly Syndetics or something similar. MORE currently gets free cover art from Amazon, but it is only for books and only if the 10 digit ISBN is listed first in the record. Roholt has a quote from Syndetics for \$3,318.00 and will get one from Content Café.

MOTION (EC/RL) to amend the budget to add cover images with a budget not to exceed \$3500 for 2015. PASSED by voice (2 nays).

Hackman said she wanted the Directors Council to keep possible funding for an IT position in mind for the future. Thompson reported that after discussion with MORE and technology staff, adding this cost to the MORE budget would not be appropriate and they are exploring other

options and will have some to talk about in the coming months. Discussion of using leftover Freading funds to fund Freading for next year. Thompson explained that this is possible, but the precedent is not to pay for ongoing products using carryover.

MOTION (EC/PH) to end discussion and to vote on the recommended budget as amended.
PASSED with roll call vote (1 nay).

Adjourn 10:45 a.m.