

MORE Executive Committee  
Friday, March 7, 2014  
10:00 a.m. – 1:00 p.m.

Indianhead Federated Library System, Eau Claire, WI

**Attending:** Kim Hennings (NR) Chair, Hollis Helmecki (LA) Vice-Chair, Christina Jones (AL) Secretary, James Nalen (AM) Member at Large, John Thompson (IFLS), Lori Roholt (MORE) ex officio. Also attending: John Stoneberg (EC), Julie Woodruff (MORE)

**Call to order:** Hennings called the meeting to order at 10:02 a.m. Quorum was established and the meeting was properly noticed under the Wisconsin Open Meeting Law.

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

**Approve Minutes:** (Thompson/Helmecki) MOTION to approve minutes from November 1, 2013; PASSED by voice.

**Project WIN Decision-making process:** Roholt gave an overview of the Project WIN process timeline (attached). The process for getting Library Board input was discussed; Roholt suggested libraries get feedback from their Boards after receiving the 2<sup>nd</sup> Draft Recommendation Report and before the May Director's Council meeting. At the May Director's Council meeting, directors will need to follow the process for dissolving MORE if it is decided Project WIN will move forward. This will need to be a unified motion to dissolve MORE and approve WIN, and would give MORE member libraries at least a year notice. Roholt is currently working with Innovative to get cost estimates.

MOTION (Thompson/Nalen) to direct Hennings to change the Director's Council meeting date from May 16 to May 30; PASSED by voice.

It was noted that Luck requests that the MORE Rental Policy be on the agenda for next Director's Council.

**Adjourn:** 10:50 a.m.

## Project WIN Exploration Process Timeline

### First Draft Recommendation Report

- Week of Feb. 24: First Draft Recommendation Reports from committees completed.
- Mar. 3: First Draft Recommendation Report formatted and accompanying survey completed. Feedback due from libraries regarding Community Forum meeting logistics.
- Mar. 5: Leadership reviews First Draft Recommendation Report and Survey. Also, leadership reviews feedback from libraries regarding Community Forum format.
- Mar. 10: First Draft Recommendation Report and Survey released to member libraries.
- Mar. 21: First Draft Recommendation Report Survey closes.

### Second Draft Recommendation Report

- Mar. 28: Committees receive report survey feedback and information to begin work on Second Draft Recommendation Reports.
- Apr. 11: Second Draft Recommendation Reports from committees completed.
- Week of 4/14: Leadership holds a meeting to review the Second Draft Recommendation Report from the committees and releases report to member libraries.
- Week of 4/21: A meeting of the directors of libraries from the three systems is held to have a forum for a facilitated discussion of the Second Draft Recommendation Report.

### Final Recommendations Report

- Week of 4/28: In-person, facilitated Leadership Team meeting to discuss and formalize Final Recommendations Report.
- May 5: Final Recommendations Report released to member libraries.
- May 19-30: Special ILS meetings held in all three systems to vote on Final Recommendations Report