

**MORE Directors Council
May 15, 2015
Meeting Minutes**

DRAFT

Attending: Christina Jones (AL), James Nalen (AM), Leslie LaRose (AU), Rebecca Dixen (BA), Linda Heimstead (BL), Kathy Larson (BB), Sue Queiser (BN), Ginny Julson (BO), Kathy Voss (BR), Paula Stanton (CA), Joe Niese (CF), Cricket LaFond (CL), Lisa Ludwig (CO), Megan Olson (CU), John Stoneberg (EC), Tiffany Meyer (EL), Jeanne Friedell (EW), Shaleen Cuthbert (GC), John Thompson (IFLS), Hollis Helmeci (LA), Ted Stark (ME), Christy Rundquist (PE), Nancy Miller (RF), Dawn Wacek (RL), Norma Scott (SO), Lori Stanek (ST), Rebecca Schmitt (SV), Karen Furo-Bonnstetter (WO).

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

Proxies: Centuria-James Nalen; Frederic-James Nalen; Hudson-Nancy Miller; Milltown-Linda Heimstead; New Richmond-Kathy Larson; Osceola-Megan Olson; Plum City-Christy Rundquist; Prescott-John Thompson; Roberts-Rebecca Dixon; Sand Creek-Lisa Ludwig

John Stoneberg called the meeting to order at 10:04 a.m.
Quorum was established with 38 libraries and 105 votes present

Compliance with open meeting law certified.

Stoneberg said that the agenda will be modified to align with the bylaws; a spot will be added for the IFLS Director's report, as per past practice. Motion by Wacek (RL), seconded by Stanton (CA) to approve agenda; passed by voice vote.

Motion by Motion by Helmeci (LA), seconded by Stanton (CA) to approve minutes of the March 20, 2015 Directors Council; passed by voice vote.

Financial Report:

Roholt said that Marcive is reaching the limit of the amount budgeted for this year. This will give us a better idea of how to budget next year. Woodruff pointed out that this is due to e-content records which come in 'fast and furious'. Roholt agreed; book additions are more constant.

Motion by Furo-Bonnstetter (WO), seconded by Wacek (RL) to approve financial reports; passed by voice vote.

Administrator's Report:

- Reports from those attending the IUG conference in April have been sent out.
- MORE budget schedule, including schedule was sent out. The July 24 MORE budget approval will have shared services costs for 2015-2016. Friedell (EW) asked about the per item cost. Roholt said staff is currently working on fine tuning that calculation.
- Sierra/Encore—Information on catalog speed has been passed on to Innovative. MORE is committed to Encore until 2017, but MORE/IFLS staff is looking into

options, including going back to the classic catalog and Open Source. Encore is hosted remotely, Sierra is hosted locally. Stark (ME) asked if Encore could be hosted locally. Roholt said yes, but we would need a server set up by Innovative. Motion by Rundquist (PE), seconded by Helmecki (LA) to approve Administrator's Report. Passed by voice vote.

Stoneberg requested that all committees send minutes to him and Roholt so that they can be sent out to all members as per bylaws and past practice.

Bylaws Review Committee:

Forty-five days are required for bylaws review. The Review Committee will send out the draft, and it will come for vote at the July 24 meeting.

A question was asked about Article VI, section 2, which discusses attendance at Directors Council. Can directors who miss two consecutive meetings without appointing a proxy be reported to their library? Julson (BO) asked if there was a way to attend the meeting by distance—remote attendance. Stoneberg (EC) said that the legal advice he had gotten stated that remote attendance is not legal; that attendance means physical presence.

Article II, section 1 covers staff evaluations. MORE directors haven't done any evaluation in at least six years. Any comments should be directed to John Thompson.

MORE Budget Preview:

Roholt reviewed the 2016 budget preview chart. The Executive Committee will be reviewing the budget on July 10. Directors are welcome to attend.

- Stoneberg questioned whether MORE is getting as good a coverage as hoped with Syndetics. Helmecki (LA) asked if there are other companies that provide this service. Roholt will explore this. Roholt said that MORE could pay for additional media covers from Syndetics.
- Zinio and Flipster, digital magazines, were mentioned as a possible new product/service. WPLC is working on a contract with Overdrive for digital magazines, but they will not sell to Overdrive Advantage accounts. With Zinio and Overdrive, the content is downloaded and kept. Flipster has a return date. Other issues: software will work with some hardware but not others, may need a particular version of software.

Communications:

- LEAN Study—will be looking at streamlining library systems, tech support, continuing education, and the union catalog. Thompson (IFLS) is a member of the steering committee.
- A survey about IFLS services, and the addition of possible new services will be sent out.
- Kathy Larson (BB) is on the steering committee that will be revising state public library standards. Please share your thoughts with her.

- Information for John Thompson's annual personnel review will be sent to all directors and IFLS staff in July.
- Setter said that Minitex has negotiated prices for 3M tattletape products.
- Rice Lake is now offering a wig library for those dealing with cancer.
- River Falls is holding their mortgage burning celebration on May 17.
- A generator is being replaced at L.E. Phillips in July. There will be no catalog available on that Sunday. No effect to most libraries.

Next meeting set for July 24.

Meeting adjourned at 11:33 a.m.

Respectfully submitted by Nancy Miller