

MORE Executive Committee
July 10, 2015
Meeting Minutes

DRAFT

Attending: John Stoneberg, chair (EC), Susan Queiser, vice-chair (BN), Nancy Miller, secretary (RF), Megan Olson, member-at-large (CU), John Thompson (IFLS)
Also attending: Kathy Olson, (BB), Joe Niese (CF), Matthew Winkler (HU), Kim Hennings (NR), Kathy Setter, Lori Roholt, and Maureen Welch (IFLS)

Call to Order: Stoneberg called the meeting to order at 10:03 a.m. Quorum as established. The meeting was properly noticed under Wisconsin Open Meeting Law.

Approve Agenda: MOTION by Thompson (IF), seconded by Queiser (BR) to approve agenda. PASSED by voice vote.

Approve Minutes: MOTION by Queiser (BR), seconded by Olson (CU) to approve the minutes of the October 31, 2014 Executive Committee meeting. PASSED by voice vote.

Roholt presented the 2016 budget sheet, and went through it section by section.
SECTION 1:

- Annual maintenance fee from Innovative is up by 5%, but libraries's costs are down due to proposed migration of our information to MORE owned hardware, hosted at CVTC. This will be about a \$5600 decrease in annual maintenance. Moved would potentially happen in October-November. This also removes costs for backup tapes. There is a one-time cost to switch from Innovative to CVTC hosting software/hardware.

SECTION 2:

- MORE is locked into the Encore catalog until February 2017. MORE/IFLS staff will continue to look at options to replace Encore.
- Stoneberg (EC) asked about Syndetics and getting better coverage, particularly for media. Roholt said Syndetics does have a complementary program that covers more media, but the cost is about the same as the current program, so the cost would double. Roholt said she is in contact with Content Café; hoping to get a comparison.
- Novelist—How many people are actually clicking through on read-alikes? Welch (IF) said she can get those statistics.
- Roholt passed out a list of possible new products and services. She said that MORE Directors had not expressed interest in these at the May Directors Council, so none of them are listed in the MORE budget.

SECTION 3:

- LEPMPL host site costs removed because of moved to CVTC Data Center.
- Some items from SECTIONS 4 and 5 (lines 20, 21, 25) have been moved to this section under the IFLS Management Charges.

SECTION 6:

- Stoneberg (EC) asked if there are statistics regarding use of both WPLC content and Advantage content from MORE. Is there a cost per circulation calculation available that could be shown to boards, etc.?
- Small increase in line 33-the collection development project, which will now be used for high demand materials in any format. (+\$2000)
- The Freading amount was reduced by \$2000, based on actual use and a change in the formula on which the cost is figured. The coin formula will become invisible to patrons.
- Roholt mentioned that electronic periodical products are not currently available to Overdrive Advantage customers, and the WPLC Steering Committee recommended not to include OverDrive Periodicals in the state contract, but the WPLC Board may still opt to include it at their August budget meeting. The Steering Committee will be discussing this again at their July meeting, and may recommend that some consortia/systems cooperate in purchasing Periodicals for the state..

Motion to recommend the 2016 MORE budget as proposed at the July 24 Directors Council by Queiser (BR), seconded by Olson (CU). Passed by voice vote.

Meeting adjourned at 11: 20 a.m.

Respectfully submitted by Nancy Miller