

**MORE Resource Sharing/Collection Development Meeting
February 18, 2015 2:30 pm
Indianhead Federated Library System
1538 Truax Blvd., Eau Claire, WI 54703**

NOTES

Call to order – **2:32 pm**

Roll Call/establish a quorum – **Present: Tim Fitzgerald (Menominee), Jackie Pooler (Plum City), Cristina Jones (Altoona), Sally Cheslock (New Richmond), Renee Ponzio (Eau Claire), Lisa Ludwig (Colfax), Katherine Elchert (Rice lake), Joe Niese (Chippewa Falls), Lori Roholt (IFLS) and guest John Stoneberg (Eau Claire)**

Certification of compliance with Open Meeting Law - **yes**

Accept/modify the agenda – **Moved by Elchert, seconded by Pooler - Passed**

Approval of the minutes from November 19, 2014 – **Moved by Elchert, seconded by Jones - Passed**

Issues from other MORE committees/meetings - **none**

1. Nominations/Elect new RSCD Officers; Chair, Vice and Secretary. – **New Chair – Katherine Elchert, Vice Chair – Renee Ponzio, Secretary – Jackie Pooler. Niese moved for a unanimous ballot. Seconded by Fitzgerald – passed.**
2. MORE Requests for Purchases (Helmeci) – **Tabled until next time.**
3. Sharing the “Good Stuff” to each MORE Library (Stoneberg) – **LEPMPL will have an area of materials that other Libraries can send staff to look at when in EC. There is also a computer available for them to check. Every so often John will bring materials to Directors Council.**
4. Tweaking the DVD Multiple Holds Project (Stoneberg) – **Buy more of each title, up # of copies we have. Tim motioned that John tweak the list, 1 month at least, - passed.**
5. Follow Up on MORE Holds Filling Recommendations (Ponzio) – **Holds filling committee were 5 to 4 in favor of keeping holds as they are. Information will be sent to Directors Council about the committee’s recommendation.**
6. Schedule RSCD meetings for 2015 – **Tentative schedule, Wednesdays April 22, June 24, October 21.**
7. Adjourn – **3:15pm**