

**MORE Resource Sharing/Collection Development Meeting**

**April 22, 2015 2:30 pm**

**Indianhead Federated Library System  
1538 Truax Blvd., Eau Claire, WI 54703**

**NOTES**

Call to order – **2:34 pm**

Roll Call/establish a quorum – **Present: Tim Fitzgerald (Menomonie), Jacquie Pooler (Plum City), Cristina Jones (Altoona), Sally Cheslock (New Richmond), Renee Ponzio (Eau Claire), Katherine Elchert (Rice lake), Joe Niese (Chippewa Falls), Lori Roholt (IFLS), Jeanne Friedell (Elmwood), Leslie LaRose (Augusta), Hollis Helmecci (Ladysmith) and guests John Stoneberg (Eau Claire) and Maureen Welch (IFLS)**

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

Accept/modify the agenda – **Moved by Helmecci, Ponzio - Passed**

Approval of the minutes from February 18, 2015 – **Moved by Jones, seconded by Ponzio- Passed**

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

**1. High Demand Holds – Discussion (MORE Directors)**

High demand holds list

Sierra working on reminder system

Take home work?

**2. Content / Materials Purchase for 2016 MORE budget – Recommendation (Roholt)**

Stay with \$15,000-Overdrive

More exact figure probably \$7,000-Freading

Raise funds from unused Freading and add to-High demand holds and include all items not just dvd's

Zinio-Ebsco product-explore

Passed by voice vote.

**3. Collection Management Support from IFLS – Discussion (Welch)**

Maureen has added adult service coordinator to her list of job duties- provide help from IFLS

Table for next meeting-bring ideas.

**4. Adjourn 3:28pm**

Schedule RSCD meetings for 2015 – **June 24, 2015 2:30pm.**