

**MORE Resource Sharing/Collection Development Meeting
October 21, 2015 2:30 pm
Indianhead Federated Library System
1538 Truax Blvd., Eau Claire, WI 54703**

NOTES

Call to order – **2:35 pm**

Roll Call/establish a quorum – **Present: Katherine Elchert (Rice Lake), Jacquie Pooler (Plum City), Cristina Jones (Altoona), Sally Cheslock (New Richmond), Renee Ponzio (Eau Claire), Lisa Ludwig (Colfax) Leslie LaRose (Augusta), Hollis Helmecci (Ladysmith) and guests Maureen Welch (IFLS), and Lori Roholt (IFLS).**

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

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

Approval of the minutes from June 24, 2015 – **Moved by Helmecci, seconded by LaRose - Passed**

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

1. Local loan rules – Discussion (Helmecci) Elchert is going to ask the executive committee about forming a subcommittee on owning vs. circulating library rules. A number of libraries feel MORE needs to go by loaning library rules for ease of understanding by patron.

2. Lucky day update – Discussion (Elchert) September Operations Committee moved that a lucky day item returned to a non-owning MORE library, should be sent onto the owning library without being checked in.

Dates for 2016 RSCD meetings:

January 20th,

April 20th,

August 17th,

October 19th all at 2:30pm.

3. Adjourn – motion made by Ponzio, seconded by Jones 3:10pm