

OPEN MEETING NOTICE AGENDA

THIS IS INFORMATIONAL – NOT PAID ADVERTISING

MORE Resource Sharing / Collection Development Meeting

May 6, 2016 1:30pm

Indianhead Federated Library System

1538 Truax Blvd., Eau Claire, WI 54703

Meeting will be conducted via teleconference with committee members attending remotely from various sites. The public is welcome to attend at the Indianhead Federated Library System office where the meeting will broadcast on speaker phone.

AGENDA

Call to order

Roll Call / establish a quorum

Certification of compliance with Open Meeting Law

Accept / modify the agenda

Approval of the minutes from October 21st, 2015

Issues from other MORE committees

1. Lending equity issues – Discussion (Helmeci)
2. Electronic content purchase for 2017 MORE budget – Recommendation (Roholt)
3. High-demand purchase project guidelines / process – Discussion (Roholt)
4. Adjourn

The Indianhead Federated Library System (IFLS) will attempt to provide accommodations to the public who wish to attend meetings, provided reasonable notice of need is given.

To request such accommodations: contact IFLS @ (715) 839-5082

For more information on the agenda please contact:

Katherine Elchert, Committee Chair @ (715) 234-4861 x111

Or via email: katherineelchert@ricelakegov.org