

OPEN MEETING NOTICE AGENDA

THIS IS INFORMATIONAL – NOT PAID ADVERTISING

**MORE Resource Sharing / Collection Development Meeting
March 29th, 2016 2:30pm
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 19th, 2016

Issues from other MORE committees

1. Flipster authentication – Recommendation (Roholt)
2. Collection development policies & hate speech – Discussion (Jones)
3. Collection development policies & poverty – Discussion (Elchert)
4. Lending vs Owning Circulation Loan Rules – Discussion (Elchert)
5. IFLS collaboration / librarian shared skills – Discussion (Jones)
6. Collection management webinars – Discussion (Welch)
7. 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