

OPEN MEETING NOTICE AGENDA  
THIS IS INFORMATIONAL – NOT PAID ADVERTISING  
MORE Resource Sharing / Collection Development Meeting  
- Minutes June 28, 2017 2:32pm  
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.

**Present** Leslie LaRose , Augusta Public Library; Sue Queiser, Barron Public Library, Sally Cheslock, Friday Memorial Library (**New Richmond**), Maureen Welch, IFLS, Lori Roholt (IFLS), Renee Ponzio, L.E. Phillips Memorial Public Library (Eau Claire), Jacquie Pooler, Plum City Public Library, Katherine Elchert, Rice Lake Public Library, Hollis Helmecci, Rusk County Community Library (Ladysmith).

Roll Call / establish a quorum-established  
Certification of compliance with Open Meeting Law-done  
Move to accept by Helmecci 2<sup>nd</sup> by Queiser  
Accept / modify the agenda Approval of the minutes from March 29th, 2017  
Motion by Walsh; 2<sup>nd</sup> by Helmecci

Issues from other MORE committees

1. Electronic content recommendations – Recommendation (Roholt)  
Motion to approve \$20,000 for Advantage Program; Motion by Helmecci, 2<sup>nd</sup> by Ponzio.  
Motion to approve \$10,000 for Flipster with the hope that some libraries will continue to add additional funds; Motion by LaRose and 2<sup>nd</sup> by Helmecci.  
Motion to approve \$9,000 for Freading; Motion by Welch and 2<sup>nd</sup> by Queiser.  
Motion to approve \$12,000 for Collection Development of High Demand Holds; Motion by Ponzio and 2<sup>nd</sup> by Helmecci.
2. High-Demand Purchase guidelines – Discussion (Roholt)  
Distributed and accepted high demand hold items will become the property of the receiving library.  
Helmecci moves to accept and add to the guideline with LaRose 2<sup>nd</sup>.
3. Collection development policies & poverty – Discussion (Elchert)  
Will be brought to Directors Council in September 2017.

Next meeting will be scheduled through Doodle

4. Motion to Adjourn at 3:30pm made by Ponzio and 2<sup>nd</sup> by Welch.