

**MORE Resource Sharing/Collection Development Meeting Minutes
December 20th, 2:30 pm**

Call to order at 2:34 pm

Recorder Paula Stanton appointed

Roll Call

Present: Sue Queiser (BA), Maureen Welch (IFLS), Hollis Helmecci (LA), Leslie LaRose (AU), Katherine Elchert (RL) and Renee Ponzio (EC). Also Present: Paula Stanton (EC) and Lori Roholt (IFLS).

Quorum established

Certification of compliance with Open Meeting Law

Motion made to accept the agenda by Helmecci seconded by LaRose, motion passed

Motion made to approve the minutes from June 29th, 2017 by Ponzio seconded by Queiser, motion passed.

Issues from other MORE committees. Roholt reported no updates at this time as it would be covered in agenda item #2.

1. Electronic content recommendations – Recommendation (Roholt)
Roholt outlined the Flipster incoming budget from the MORE budget and other libraries who had donated. Discussion of possible additions to subscription list was had. It was determined that another subscription would not be possible on the current budget. Elchert made a motion to approve the recommendation by Roholt to renew current subscriptions, seconded by Ponzio, motion approved.
2. High-Demand Holds Project: guidelines and distribution – Discussion (Roholt)
Roholt reviewed local holds priority timeline and how this would affect lending of high-demand holds project items. Stanton explained the random distribution of high-demand holds items to libraries based on the libraries preference. Roholt proposed a separate IFLS location hold that would not give preference to any library. Discussion was had about how items would be processed and when/how they would be distributed after the high demand period was over. This item will be discussed again at the next meeting.
3. MORE Research Page update – Discussion (Roholt)
Discussion of possible changes that could be made to improve the MORE research page. Helmecci suggested adding images for topic heading to break up the large amounts of text. This idea was met with general agreement. Roholt will look into this.
4. morsel email list – Discussion (Roholt)
Roholt inquired how people were using the morsel email list and asked if the group felt it was worthwhile to maintain. Stanton said she uses it for the high-demand hold project. Welch said she uses it to recommend purchases if ILL merits it. Roholt will work to update and maintain the list.
5. OverDrive Advantage Report – Recommendation (Welch)
Welch updated her Overdrive advantage spending which amounted to \$26645.55 on 569 units. Welch updated the group on the average wait time for a title. Queiser and Welch updated the group on WPLC 2018 buying practices. Roholt thanked Welch for her work as a selector in this complicated area. Roholt said that patron or libraries can donate money to MORE for purchase of e-materials. Libraries can also purchase directly for Overdrive. Welch requested that people contact her if interested in buying directly or donating to the buying pool.

6. 2018 meeting dates – Discussion (Elchert)

Elchert suggested scheduling meeting dates quarterly for the entire year. See the IFLS calendar for 2018 meeting dates.

7. Adjourn

Welch made a motion to adjourn, Helmecki seconds, motion passed. Meeting adjourned at 3:36 pm.