

## **OPEN MEETING NOTICE AGENDA**

### **THIS IS INFORMATIONAL – NOT PAID ADVERTISING**

### **MORE Resource Sharing / Collection Development Meeting**

**November 14th, 2018 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 August 15th, 2018

Issues from other MORE committees

1. Electronic periodicals – Discussion (Roholt)
2. Circulating unauthorized materials – Discussion (Roholt)
3. Scopes review: adding Adult and others – Discussion (Roholt)
4. High demand project fund reallocation (audiobooks) – Discussion (Hebda)
5. Digital content – Discussion (Rickard)
6. RSCD education / training / outreach – Discussion (LaRose)
7. OverDrive Advantage Update – Discussion (Welch)
8. WPLC (Wisconsin Public Library Consortium) Update – Discussion (Welch)
9. Staffing Wisconsin's Digital Library – Discussion (Welch)
10. Ideas for collection development webinars – Discussion (Welch)
11. 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](mailto:katherineelchert@ricelakegov.org)