

## MORE Resource Sharing / Collection Development Meeting Minutes

August 15, 2018 2:30pm  
Indianhead Federated Library System  
1538 Truax Blvd., Eau Claire, WI 54703

**Call to order:** Present, Katherine Elchert (Rice Lake), Lori Roholt (IFLS), Sue Christianson (Barron), Paula Stanton (LEPMPL), Maureen Welch (IFLS), Renee Ponzio (LEPMPL), Jennifer Rickard (New Richmond), Hollis Helmecci (Ladysmith), Megan Taylor (Bloomer)

**Quorum established - Yes**

**Certification of compliance with Open Meeting Law - done**

**Accept / modify the agenda:** Moved by Rickard, Seconded by Helmecci - passed

**Approval of the minutes from May 16, 2018** – Approved with corrections. Adding location to Sue from Barron on those present. Correcting Jennifer Rickards' last names, adding an s to Sammas' name, and correcting WPLC acronym. Moved by Welch, Seconded by Helmecci – Passed.

**Issues from other MORE committees** –Budget went to Directors council.

- 1. High demand project fund reallocation – Discussion (Directors Council)** This was discussed at Directors Council – moving forward is there a need to change. The smaller libraries do not want to spend too much on popular items. The committee discussed this. It is important to get responses of what has or has not been added to keep high demand project going. Regional holds have changed how this program works. The way items are ordered has changed. Paula will go over how the high demand project is run with the Council. She will use MORESEL and ask if they have any questions. Starting in January libraries can opt in. Those who do not opt in will still get the benefit of this program eventually.
- 2. No card paperbacks – Discussion (Helmecci)** after discussion this idea was tabled. Hollis will bring this idea to Directors Council in the future.
- 3. Additional curated quick lists – Discussion (Stanton)** the idea of adding an LGBTQ list was considered, how would this work as the idea was to have inclusive materials that would not be centered on LGBTQ but rather a character might just happen to be. Maureen suggested that this go to the Bib committee for consideration. Jennifer will take this idea to the Bib committee to see about a subject heading that could be searched. Specific publishers could be looked at for titles as well.
- 4. Downloadable items choice on the MORE suggestion for purchase – Discussion (Welch)** as customers can request e-titles at Overdrive, removing the e-titles choice from the MORE catalog was discussed. Welch moved that it be remove it, seconded by Elchert – passed.
- 5. Advantage update-Discussion (Welch)** – On track for spending advantage money. If money is needed at the end of the year we can use credit to order what is needed. Maureen let the committee know that totals at the end of July were titles: 651, copies 659. Audio book titles 302, copies 309. EBook titles 347 and copes 350. Average cost of an audiobook is \$53.78 and for an eBook \$22.55. There is \$24,510.74 for advantage titles. \$16,619 for E-audio and \$789.74 for eBooks.
- 6. Adjourn:** Motion to adjourn moved by Welch, seconded by Helmecci. – Passed.

**Next meeting:** November 14, 2:30 at IFLS