

OPEN MEETING NOTICE AGENDA

THIS IS INFORMATIONAL – NOT PAID ADVERTISING

MORE Resource Sharing / Collection Development Meeting

April 17th, 2019 2:30pm

IFLS 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 IFLS Library System office where the meeting will be 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 February 13th, 2019

Issues from other MORE committees: local priority for holds review/reconsideration

1. 2020 budget recommendations – Recommendation (Roholt)
2. Resource access for online registrations – Recommendation (Roholt)
3. WPLC report – Discussion (Welch)
4. Advantage Buying – Discussion (Welch)
5. Adjourn

The IFLS Library System 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