

**MORE Resource Sharing & Collection Development Meeting Minutes**  
**April 17, 2019 2:30 pm**  
**IFLS Library System**  
**1538 Truax Blvd., Eau Claire, WI 65703**

**PRESENT:** Maureen Welch (IFLS), Lori Roholt (IFLS), Amy Stormberg (Amery), Katherine Elchert (Rice Lake), Leslie LaRose (Augusta), Megan Taylor (Bloomer), Hollis Helmecci (Ladysmith, remote), Britta Kingwill (New Richmond), Kayla Campbell (Plum City, remote), Shelly Rae (Sand Creek), Paula Stanton (Eau Claire), Linda Heimstead (Balsam Lake), Jessica Wear (Phillips, remote), Su Leslie (St. Croix, remote), Christy Rundquist (Pepin, guest)

**AGENDA:**

**Call to Order:** Elchert called the meeting to order at 2:35 pm.

**Roll Call/Establish a quorum:** Completed.

**Certification of compliance with Open Meeting Law:** Compliance was verified.

**Accept/modify the agenda:** Motion to approve by Stanton; seconded by LaRose. Motion carried.

**Approval of minutes from February 13, 2019:** Motion to approve by Welch; seconded by LaRose. Motion carried.

**Issues from other MORE committees: local priority for holds review/reconsideration:** Roholt shared with the committee the feedback that has been gathered about the local holds change, history about the change, and a lifecycle chart of high demand items before and after the change. Pros and cons of the change were discussed, including the loss of patrons being able to view their number in line, increased circulation of items noted by Stanton, and shorter wait times for items noted by several members. Rundquist's frustration with the new system was noted. Stanton mentioned that changing the way she does high demand holds might help if we keep local priority. A motion by Hollis was made to recommend keeping local priority holds for another year and continue to gather more data. Motion carried.

**1. 2020 budget recommendations – Recommendation (Roholt):** The committee recommends \$33,000 for Overdrive, \$10,000 for Freading (increase to cover popular items like Rachel Hollis' book), \$18,000 for Flipster (increase to cover individual libraries' contributions) & \$17,000 for Collection Development/High Demand project (per Stanton's recommendation). Motion to approve by Stormberg; seconded by Kingwill. Motion carried.

**2. Resource access for online registration – Recommendation (Roholt):** The committee recommends that the following resources be available for online patrons: Overdrive, Flipster, Freading, Transparent Language, lynda.com, and BadgerLink resources. Motion to approve by Heimstead; seconded by Welch. Motion carried.

**3. WPLC Report – Discussion (Welch):** Welch shared a WPLC update with the committee. The WPLC annual meeting is May 1.

**4. Advantage Buying – Discussion (Welch):** Welch shared with the committee that she has spent \$16,000 so far this year and has earned over \$500 credit.

**5. Adjourn:** Motion to adjourn at 3:51 pm by Stormberg; seconded by Welch. Motion carried.

*Submitted by Megan Taylor, Secretary.*