

## OPEN MEETING NOTICE AGENDA

THIS IS INFORMATIONAL – NOT PAID ADVERTISING  
MORE Resource Sharing / Collection Development Meeting  
October 20th, 2021 2:30pm

The meeting will be conducted virtually with committee members attending remotely from various sites. Join us virtually with the Zoom link: <https://zoom.us/j/95815910675> or by phone: +1 312 626 6799. Meeting ID: 958 1591 0675

### 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 June 2nd, 2021

Issues from other MORE committees

1. Realistic replacement costs – Discussion (Helmecci)
2. WPLC report & Overdrive Advantage report – Discussion (Welch)
3. 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](mailto:katherineelchert@ricelakegov.org)