

MORE Resource Sharing & Collection Development Meeting Minutes
Feb 24, 2021 2:30 pm
Virtual Zoom Meeting

PRESENT: Katherine Elchert (Rice Lake), Maureen Welch (IFLS), Lori Roholt (IFLS), Megan Taylor (Bloomer), Amy Stormberg (Amery), Britta Kingwill (New Richmond), Shelly Rae (Sand Creek), Julie Woodruff (Eau Claire), Leslie LaRose (Augusta), Joleen Sterk (Menomonie), Camille Young (Hudson), Elizabeth Miniatt, Paula Stanton (Eau Claire)

AGENDA:

Call to Order: Elchert called the meeting to order at 2:38 pm.

Roll Call/Establish a quorum: Completed.

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

Accept/modify the agenda: Motion to approve the agenda by Stormberg; seconded by Rae. Motion carried.

Approval previous meeting minutes: Motion to approve by Rae; seconded by Kingwill. Motion carried.

Issues from other MORE committees: None.

1. Election of Officers – Recommendation (Elchert): Motion made by Welch and seconded by Rae to keep the current slate of officers, with Elchert as chair and Taylor as secretary. Motion carried.

2. WPLC/Overdrive Report – Discussion (Welch): Welch shared that some Wisconsin libraries and systems made a cooperative purchase for digital magazines that has made over 3,000 magazines available in Wisconsin's Digital Library for the whole state. It is currently unknown whether this all-state access will continue next year. There is also a new dashboard at the bottom of the Digital Library's website that shares numbers of digital checkouts and holds for the day, month, year, and all time.

3. IFLS Advantage account – Discussion (Welch): Welch shared the final 2020 Advantage Purchasing amounts, which came to a total of \$121,289. Welch also shared with the group that there has been a jump in e-material checkouts.

4. Library App – Recommendation (App Subcommittee): Elchert shared with the group that the App subcommittee reviewed BiblioApps and Innovative's Mobile App and has recommended the purchase of BiblioApps, primarily based on the cost. Director's Council will discuss the apps at the March meeting. There are demo videos for both apps that will be widely shared soon.

4. Collection Maintenance – Discussion (Exec Committee): Elchert made a motion to accept the proposed Collection Maintenance Standards for MORE with the edit to change item #10 to correct grammar and with the condition that the standards will not be policed. Seconded by LaRose. Motion carried.

5. Adjourn: Elchert adjourned the meeting at 3:34.

Submitted by Megan Taylor, Secretary.