

MORE Resource Sharing & Collection Development Meeting Minutes
December 8, 2022 at 2pm
Virtual Zoom Meeting

PRESENT: Lori Roholt (IFLS), Jodi Bird (Menomonie), Joan Bushman (Hudson), Paula Stanton (guest), Cecelia Cole (IFLS), Julie Woodruff (Eau Claire), Leslie LaRose (Augusta), Britta Rice (New Richmond), Shelly Rae (guest), Elizabeth Miniatt (Stanley)

AGENDA:

1. **Call to Order:** Stanton called the meeting at 2:02pm
2. **Roll Call/Establish a quorum:** Completed
3. **Certification of compliance with Open Meeting Law:** Compliance was verified
4. **Accept/modify the agenda:** Motion to approve by Woodruff; seconded by LaRose
5. **Approval previous meeting minutes:** Motion to approve by Bushman; seconded by Woodruff
6. **OverDrive Advantage purchasing report:** Cecelia gave report on Advantage. Freeding and high demand hold's money will be added to purchasing advantage titles.
7. **Flipster subscriptions for 2023:** Titles have historically been chosen by this group. Entertainment Weekly is not eligible for renewal. Woodruff suggested removing titles that duplicate with OverDrive and move any additional money to Advantage purchasing. Woodruff made a motion to not renew Good Housekeeping, HGTV Mag, Prevention, Country Living, Highlights High Five; seconded by Bushman. All approved. Bushman made a motion to recommend to director's council to move the additional funds from Flipster to OverDrive Advantage titles; seconded by Woodruff
8. **Adjourn:** Stanton adjourned meeting at 2:31pm