

MORE Resource Sharing & Collection Development Meeting Minutes
May 3, 2023 at 1pm
Virtual Zoom Meeting

PRESENT: Lori Roholt (IFLS), Cecelia Cole (IFLS), Jodi Bird (Menomonie), Joan Bushman (Hudson), Julie Woodruff (Eau Claire), Britta Rice (New Richmond), Shelly Rae (Sand Creek), Elizabeth Miniatt (Stanley), Rachel Thomas (Rice Lake), Karen Furo-Bonnstetter (Woodville), Bonnie Carl (guest), Meagan Bennett (guest), Paula Stanton (guest),

AGENDA:

1. **Call to Order:** Stanton called the meeting at 1:02pm by Roholt
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 Rice; seconded by Bushman
5. **Approval previous meeting minutes:** Motion to approve by Woodruff; seconded by Rice
6. **Elect Committee Chair and Recorder:** Bird nominated for recorder, Rae nominated for chair. Motion to approve slate of officers by Woodruff, seconded by Rice. All approved.
7. **Content recommendations for 2024 MORE Budget:** After a robust discussion, motion was made by Woodruff for \$10,000 Collection Development Project, \$5000 to Flipster subscription and \$60,000 for Overdrive. Seconded by Rachel Thomas. All approved.
8. **Discussion on content labelling:** Discussed what libraries use for best practice as far as labelling books with genre stickers. Woodruff made a motion to affirm the ALA Freedom to Read statement, seconded by Thomas. All approved.
9. **Adjourn:** Stanton adjourned meeting at 2:27pm