

MORE Resource Sharing & Collection Development Meeting Minutes
May 28, 2024 at 1pm
Virtual Zoom Meeting

PRESENT: Lori Roholt (IFLS), Cecelia Cole (IFLS), Britta Rice (New Richmond), Elizabeth Miniatt (Stanley), Rachel Thomas (Rice Lake), Karen Furo-Bonnstetter (Woodville), Paula Stanton (Eau Claire), Brianna Zemke (Somerset), Kathryn Stempf (Bruce), Leslie LaRose (Augusta), Linda Heimstead (guest)

AGENDA:

1. **Call to Order:** 1:15pm 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 Stanton; seconded by Miniatt
5. **Approval of meeting minutes from May 3, 2023:** Motion to approve by Furo-Bonnstetter; seconded by Thomas
6. **Elect Committee Chair and Recorder:** Jodi Bird (not present) self-nominated for recorder, Furo-Bonnstetter self-nominated for chair. Motion to approve slate of officers by Stanton, seconded by Thomas. All approved.
7. **2025 MORE Budget Recommendations:** After discussion, motion was made by Stanton for \$70,000 for OverDrive, \$10,000 for High-Demand Purchase Project, and elimination of Flipster (move this funding amount to OverDrive). Seconded by Rice. All approved.
8. **MORE Catalog homepage spruce-up:** After discussion, the group decided to keep the “Popular from the Library” category on the MORE Catalog homepage, remove “Music” and “Audio” recommendations, and replace with “Popular Juvenile” recommendations. No motion necessary.
9. **Adjourn:** Furo-Bonnstetter adjourned meeting at 2:18pm