

Open Meeting Notice
(THIS IS INFORMATIONAL--NOT PAID ADVERTISING)

MORE Directors Council
Friday, September 19, 2025
10:00 a.m.-1 p.m.

Virtual and In-Person at CVTC's
Energy Education Center
4000 Campus Rd, Eau Claire, WI

Connection information

Join Zoom meeting

<https://us02web.zoom.us/j/84297235802?pwd=VFA3YmdKTUZUVlovUG11UnFZWUp6QT09>

AGENDA

1. Call to order
2. Establish a quorum
3. Certification of compliance with open meeting law
4. Modify/approve agenda
5. Approve minutes from July 18, 2025
6. Library news: opportunity for directors to share local news and information
7. MORE Committee reports:
 - a. Bibliographic Records and Standards Committee
 - b. Resource Sharing/Collection Development
8. MORE Administrator's report
9. IFLS Director's report

New business

10. Discussion and possible action on BiblioCommons contract term
11. Adjourn

***The IFLS System will attempt to provide
accommodations to the public who wish to attend meetings,
provided reasonable notice of need is given.
To request such accommodation,
contact the System Office at (715) 839-5082.***

***For more information on the agenda,
please contact Tiffany Meyer, Chair, MORE Directors Council:
tmeyer@ellsworthlibrary.org***