

MORE Executive Committee

Friday, June 02, 2017

Present: Chair, Kathy Larson (BB); Kim Hennings (NR); Ginny Julson (BO); Krissa Coleman (RO); John Thompson (IFLS).

Lori Roholt (MORE); Kathy Setter (MORE); Bridget Krejci (MORE).

Larson (BB) called the meeting to order at 10:02 am. A quorum was established. Compliance with open meeting law was established.

Thompson (IFLS) moved to approve the agenda. Hennings (NR) seconded. Motion carried.

Hennings (NR) moved to approve the minutes from May 5, 2017. Julson seconded. Motion carried.

New Business

MORE Bylaws Review

After discussing the MORE Bylaws, there was an agreement to leave the Bylaws as they stand.

2018 MORE Budget

Roholt hasn't heard any suggestions for new products to investigate for inclusion in the 2018 MORE Budget. Roholt is still working to firm up the numbers for the budget hearing.

Roholt inquired if any had opinions on Decision Center. It was thought that enough people liked Decision Center and to keep it. Roholt did note that it would be more useful if it had more "by patron" reporting. MORE will soon have the opportunity to give Innovative some feedback about their reporting tools and what libraries need from the system to serve patrons better and the reporting needs desired.

The Resource Sharing/Collection Development Committee will be making recommendations for content/materials purchases.

Roholt noted that the budget for Electronic Periodicals is around \$16,000 because other libraries chipped in additional funding. The line item was budget for \$10,000 of content. Currently, Flipster is not able to post stats on the dashboard to view usage. Roholt is working on setting up through email to get Flipster usage for each month.

The committee discussed a new app called Libby. Roholt noted that currently there is not access for the visually impaired nor other language support. Henning participated in a webinar on the Libby App and the app seemed more intuitive to use. It was suggested that Roholt include information in TWAM.

It was noted that the Boopsie App is working better now.

Adjourn

Coleman (RO) moved to adjourn at 10:32 am. Julson (BO) seconded. Motion carried.

Joanne Gardner, Recorder