

MORE Directors Council meeting information

September 17, 2021

10. Approve timetable and schedule of payments for re-adding Chippewa Valley Technical College as a MORE member

Chippewa Valley Technical College (CVTC) plans to re-join MORE with a live date of July 1, 2022. CVTC was an original MORE-member in the late 1990s. CVTC joined a statewide technical college library consortium in 2006, but is now looking to rejoin MORE to expand student access to library resources. CVTC has multiple campuses in the IFLS area but just one library location in Eau Claire.

IFLS staff have been in discussion with CVTC leadership and staff. While many aspects of the project to re-add CVTC still need to be resolved, there is sufficient history, staff expertise, and common goals to ensure success.

Timetable: add holdings, make configuration changes, and add patron records in early 2022; CVTC once again live on MORE on July 1, 2022.

Schedule of payments: One-time MORE start-up fee to be billed to CVTC by IFLS: \$40,500 to be paid by December 31, 2021 (Start-up fee approved by IFLS board, March 2019. Includes first year's MORE maintenance costs.) CVTC will also pay migration costs charged by Innovative, our Sierra vendor.

11. Future Directors Council meetings, dates and format

The standard 3rd Friday meeting date for Directors Council's November meeting is also the last day of the WLA Conference (November 19). The November Directors Council meeting includes officer elections for the coming year. With input from the MORE Executive Committee, the MORE Chair has scheduled the November meeting for Friday, November 12.

MORE Executive Committee also advised that Directors Council meetings be held online only at least through the end of 2021. Chippewa Valley Technical College's meeting facilities are not currently equipped to host hybrid (online and in-person) meetings but may be by 2022.